

711000050510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

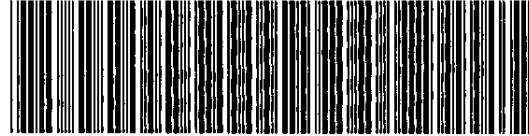
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300207920133

05/26/11--01007--004 **122.50

FILED
2011 MAY 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 27 2011

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BRENNER DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: BRENNER DRYWALL, INC.
C/O SCOTT BRENNER- Registered Agent & Incorporator
1604 ORANGE AVE
TAVARES, FL 32778

NOTE: The original and one copy of the NEW articles are enclosed.

FILED
2011 MAY 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA


COUNTY OF LAKE

1. Introduction. Scott Brenner, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Brenner Drywall, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1604 Orange Ave Tavares, FL 32778. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

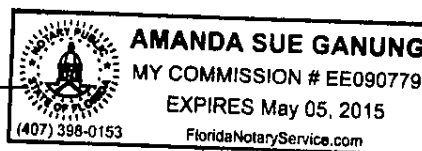
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Brenner Drywall, Inc. to be filed and used with the new articles of incorporation now dated May 23, 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 23, 2011.


Signature — Scott Brenner

Be it known that on the 23rd day of May, 2011 before me appeared Scott Brenner who is personally known to me.


Notary - State of Florida



FILED
2011 MAY 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: BRENNER DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1604 ORANGE AVE TAVARES, FL 32778

The mailing address for all legal correspondence is: 1604 ORANGE AVE TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

SCOTT BRENNER

PRESIDENT

1604 ORANGE AVE
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

SCOTT BRENNER LOCATED AT: 1604 ORANGE AVE TAVARES, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

SCOTT BRENNER located at: 1604 ORANGE AVE TAVARES, FL 32778

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Scott Brenner
(SIGNATURE) SCOTT BRENNER- Registered Agent

Scott Brenner
(SIGNATURE) SCOTT BRENNER - Incorporator

5-23-11
Date
5-23-11
Date
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 MAY 26 AM 11:08
FILED