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TRANSMITTAL LETTER

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

SUBJECT: BARRS 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:

BARRS DRYWALL, INC.

C/O SAMMY H. BARRS JR- Registered Agent & Incorporator,

3011 QUEEN PALM DR EDGEWATER, FL 32141

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Sammy H. Barrs Jr, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Barrs 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: 3011 Queen Palm Dr Edgewater, FL 32141. 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: Barrs Drywall, Inc. to be filed and used with the new articles of incorporation now dated June 06, 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 June 06, 2011.

Signature Sammy H. Barrs Ir

Be it known that on the <u>06th</u> day of June, 2011 before me appeared Sammy H Barrs Jr who is personally known to me.

Notary - State of Florida

AMANDA SUE GANUNG
MY COMMISSION # EE09077
EXPIRES May 05, 2015
FloridanotaryService.com

TILED 1JUN 13 PH 2:02

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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: BARRS DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3011 QUEEN PALM DR EDGEWATER, FL 32141 The mailing address for all legal correspondence is: 3011 QUEEN PALM DR EDGEWATER, FL 32141

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

SAMMY H BARRS JR

PRESIDENT

3011 QUEEN PALM DR EDGEWATER, FL 32141

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: SAMMY H BARRS JR LOCATED AT: 3011 QUEEN PALM DR EDGEWATER, FL 32141

ARTICLE VII INCORPORATOR

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

The name and address of the medipolator to these rateles of medi-	Joration 13.		
SAMMY H BARRS JR located at: 3011 QUEEN PALM DR EDGEWATER,		(C-2)	
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Having been named as registered agent to accept service for the abov		the plac	ce
designated in this certificate, I am familiar with and accept the appoint			
agree to act in this capacity.	Tien		1
M AP.			
Samuel V. Dasis	0-0-11	2:	4.24
(SIGNATURE) SAMMY H BARRS JR- Registered Agent	Date	02	
// d) =			
Harry Dasu	CO-10-11		
(SIGNATURE) SAMMY H BARRS JR - Incorporator	Date		