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TRANSMITTAL LETTER

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

SUBJECT: K & J DRYWALL UNLIMITED, 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:

K & J DRYWALL UNLIMITED, INC.

C/O TONY STEPHENS- Registered Agent & Incorporator

PO BOX 436

SORRENTO, FL 32776

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. Tony Stephens, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of K & J Drywall Unlimited, 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: 4533 Florence St Apopka, FL 32712. 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: K & J Drywall Unlimited, Inc. to be filed and used with the new articles of incorporation now dated September 09, 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 September 09, 2011.

Signature — Tony Stephens

Be it known that on the <u>09th</u> day of September, 2011 before me appeared Tony Stephens who is personally known to me.

Notary - State of Florida

AMANDA SUE GANUNG
MY COMMISSION # EE090779
EXPIRES May 05, 2015
FloridaNothryService.com

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: K & J DRYWALL UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4533 FLORENCE ST APOPKA, FL 32712 The mailing address for all legal correspondence is: PO BOX 436 SORRENTO, FL 32776

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 O	FFICERS/DIRECTORS
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TONY STEPHENS	JENNIFER STEPHENS	RICHARD GARDNER	GEORGE MAYNARD JR
PRESIDENT	VICE PRESIDENT	DIRECTOR	DIRECTOR
4533 FLORENCE ST	4533 FLORENCE ST	4533 FLORENCE ST	4533 FLORENCE ST
APOPKA, FL 32712	APOPKA, FL 32712	APOPKA, FL 32712	APOPKA, FL 32712

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TONY STEPHENS LOCATED AT: 4533 FLORENCE ST APOPKA, FL 32712

ARTICLE VII INCORPORATOR

(SIGNATURE) TONY STEPHENS - Incorporator

The name and address of the incorporator to these Articles of Incorporation is: TONY STEPHENS located at: 4533 FLORENCE ST APOPKA, FL 32712

Having been named as registered agent to accept service for the abdesignated in this certificate, I am familiar with and accept the ap	
agree to act in this capacity.	9-9-11 8
(SIGNATURE) TONY STEPHENS- Registered Agent	Date No.
1. H.	