

P11000086935

(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



400212643674

10/03/11--01044--004 \*\*122.50

FILED  
2011 OCT -3 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 4 2011

## TRANSMITTAL LETTER

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

SUBJECT: RANDALL K. HART 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: RANDALL K. HART DRYWALL, INC.  
C/O RANDALL K. HART- Registered Agent & Incorporator  
PO BOX 215  
OTTER CREEK, FL 32683

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. Randall K. Hart, being duly sworn, deposes and says:**

**2. Description of Deponent. I am the President/Director/Incorporator of Randall K. Hart 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: 13191 NW 82<sup>nd</sup> Ct Chiefland, FL 32626. 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: Randall K. Hart Drywall, Inc. to be filed and used with the new articles of incorporation now dated September 27, 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 27, 2011.**



**Signature — Randall K. Hart**

**Be it known that on the 27th day of September, 2011 before me appeared Randall K. Hart who is personally known to me.**

  
**Notary - State of 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: RANDALL K. HART DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 13191 NW 82<sup>ND</sup> CT CHIEFLAND, FL 32626  
The mailing address for all legal correspondence is: PO BOX 215 OTTER CREEK, FL 32683

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

RANDALL K. HART  
PRESIDENT  
13191 NW 82<sup>ND</sup> CT  
CHIEFLAND, FL 32626

RANDALL C. HART  
VICE PRESIDENT  
13191 NW 82<sup>ND</sup> CT  
CHIEFLAND, FL 32626

GEORGE B. HART  
SECRETARY  
13191 NW 82<sup>ND</sup> CT  
CHIEFLAND, FL 32626

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
RANDALL K. HART LOCATED AT: 13191 NW 82<sup>ND</sup> CT CHIEFLAND, FL 32626

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
RANDALL K. HART located at: 13191 NW 82<sup>ND</sup> CT CHIEFLAND, FL 32626

\*\*\*\*\*

\*\*\*\*\*

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.

Randall K Hart  
(SIGNATURE) RANDALL K. HART- Registered Agent

9-28-11  
Date

Randall K Hart  
(SIGNATURE) RANDALL K. HART - Incorporator

9-28-11  
Date

FILED  
2011 OCT -3 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA