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TRANSMITTAL LETTER

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

SUBJECT: G & S REMODELING, 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: G & S REMODELING, INC.

C/O GREGORY SMITH - Registered Agent & Incorporator

· 120 ORANGE CT UMATILLA, FL 32784

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

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Gregory S. Smith, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of G & S Remodeling, 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: 120 Orange Ct Umatilla, FL 32784. 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: G & S Remodeling, Inc. to be filed and used with the new articles of incorporation now dated October 01, 2012 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 October 01, 2012.

Signature - Gregory S. Smith

Be it known that on the <u>01st</u> day of October, 2012 before me appeared Gregory S. Smith 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: G & S REMODELING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 120 ORANGE CT UMATILLA, FL 32784 The mailing address for all legal correspondence is: 120 ORANGE CT UMATILLA, FL 3278

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

GREGORY S. SMITH

CODY V SMITH

JESSE S. SMITH

PRESIDENT

DIRECTOR

VICE PRESIDENT

120 ORANGE CT

120 ORANGE CT

120 ORANGE CT

UMATILLA, FL 32784

UMATILLA, FL 32784

UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GREGORY S. SMITH LOCATED AT: 120 ORANGE CT UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

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

GREGORY S. SMITH located at: 120 ORANGE CT UMATILLA, FL 32784

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

(SIGNATURE) CREGORY S. SMITH- Registered Agent

Date

(SIGNATURE) GREGORY S. SMITH- Incorporator

Date