

P12000088010

(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



000240477480

10/17/12--01010--019 **122.50

FILED

12 OCT 17 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/18/12

TRANSMITTAL LETTER

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

SUBJECT: PERFORMANCE DRYWALL OF CENTRAL FL, 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: PERFORMANCE DRYWALL OF CENTRAL FL, INC.
C/O JENNIFER POLLARD- Registered Agent & Incorporator
9020 COUNTY RD 128C
WILDWOOD, FL 34785

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

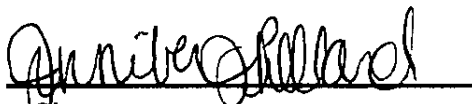
FILED
12 OCT 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Introduction. Jennifer Pollard, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Performance Drywall of Central FL, 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: 9020 County Rd 128 C Wildwood, FL 34785. 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: Performance Drywall of Central FL, 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.

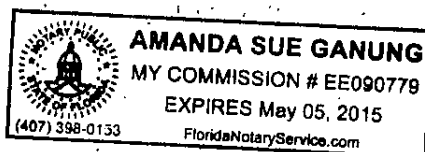
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 01, 2012.



Signature — Jennifer Pollard

Be it known that on the 01st day of October, 2012 before me appeared Jennifer Pollard 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: PERFORMANCE DRYWALL OF CENTRAL FL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 9020 COUNTY RD 128 C WILDWOOD, FL 34785

The mailing address for all legal correspondence is: 9020 COUNTY RD 128 C WILDWOOD, FL 34785

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 POLLARD
PRESIDENT
9020 COUNTY RD 128 C
WILDWOOD, FL 34785

JENNIFER POLLARD
VICE PRESIDENT
9020 COUNTY RD 128 C
WILDWOOD, FL 34785

DARRELL JOHNSON
DIRECTOR
9020 COUNTY RD 128 C
WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

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

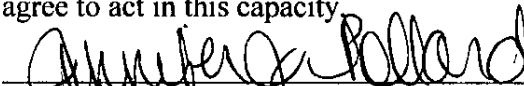
JENNIFER POLLARD LOCATED AT: 9020 COUNTY RD 128 C WILDWOOD, FL 34785

ARTICLE VII INCORPORATOR

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

JENNIFER POLLARD located at: 9020 COUNTY RD 128 C WILDWOOD, FL 34785

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) JENNIFER POLLARD- Registered Agent

10/11/12
Date


(SIGNATURE) JENNIFER POLLARD - Incorporator

10/11/12
Date

FILED
12 OCT 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA