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WH-12885

# TRANSMITTAL LETTER

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

SUBJECT: JAMES M STUART 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: JAMES M STUART DRYWALL, INC.

C/O JAMES M STUART- Registered Agent & Incorporator

13600 SE 42<sup>ND</sup> AVE SUMMERFIELD, FL 34491

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

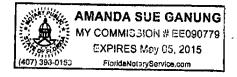
## COUNTY OF LAKE

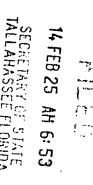
- 1. Introduction. James M Stuart, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of James M Stuart Drywall, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 13600 SE 42dn Ave Summerfield, FL 34491. 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: James M Stuart Drywall, Inc. to be filed and used with the new articles of incorporation now dated February 18, 2014 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 February 18, 2014.

·· Signature — James M Stuart

Be it known that on the <u>18th</u> day of February, 2014 before me appeared James M Stuart 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: JAMES M STUART DRYWALL, INC.

#### **ARTICLE II** PRINCIPAL OFFICE

The principal place of business of this corporation is: 13600 SE 42<sup>ND</sup> AVE SUMMERFIELD, FL 34491 The mailing address for all legal correspondence is: 13600 SE 42ND AVE SUMMERFIELD, FL 34491

#### 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.

#### OFFICERS/DIRECTORS ARTICLE V

JAMES M STUART

**DEBRA STUART** 

PRESIDENT

VICE PRESIDENT

13600 SE 42ND AVE

13600 SE 42ND AVE SUMMERFIELD, FL 34491

SUMMERFIELD, FL 34491

## REGISTERED AGENT

ARTICLE VI The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES M STUART LOCATED AT: 13600 SE 42ND AVE SUMMERFIELD, FL 34491

#### ARTICLE VII INCORPORATOR

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

JAMES M STUART located at: 13600 SE 42ND AVE SUMMERFIELD, FL 34491

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.

FAMES M STUART- Registered Agent

TURE) JAMES M STUART - Incorporator