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SECHEIATY OF STATE

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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: J.

JAMES M STUART DRYWALL, INC.

C/O DEBRA STUART Registered Agent & Incorporator

13600 SE 42ND 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. Debra 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 42nd 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 October 21, 2015, 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 21, 2015

Signature – Debra Stuart

Be it known that on the 21st day of October, 2015 before me appeared Debra Stuart, who is personally known to me.

) Notary - State of Florida

JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services

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SECREIARY OF STATE

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

15 OCT 26 PM 4: 06

ARTICLE I NAME

The name of the Corporation shall be: JAMES M STUART DRYWALL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE

The principal place of business of this corporation is: 13600 SE 42ND 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.

ARTICLE V OFFICERS/DIRECTORS

JAMES M STUART PRESIDENT 13600 SE 42ND AVE **DEBRA STUART** VICE PRESIDENT 13600 SE 42ND AVE

SUMMERFIELD, FL 34491

SUMMERFIELD, FL 34491

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DEBRA STUART located at 13600 SE 42ND AVE SUMMERFIELD, FL 34491

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

DEBRA 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.

DEBRA STUART- Registered Agent