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# TRANSMITTAL LETTER

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

SUBJECT: CP DRYWALL AND TEXTURING, 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:

CP DRYWALL AND TEXTURING, INC.

C/O CHARLES PENNUTO Registered Agent & Incorporator

11 NW 2<sup>ND</sup> STREET WILLISTON, FL 32696

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. Charles Pennuto, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of CP Drywall and Texturing, 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: 11 NW 2<sup>nd</sup> Street Williston, FL 32696. 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: CP Drywall and Texturing Inc. to be filed and used with the new articles of incorporation now dated December 28, 2016 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 December 28, 2016

Signature - Charles Pennuto

Be it known that on the 28th day of <u>December 2016</u> before me appeared Charles Pennuto, who is personally known to me.

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2018

Commission # FF 163612

Bonded through National Notary Assn.

16 DEC 30 MIN: 0"

# ARTICLES OF INCORPORATION

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

FILED

### ARTICLE I NAME

DEC 30 AN II: 03

The name of the Corporation shall be: CP DRYWALL AND TEXTURING, INC.

SHORE TARY OF STATE TALLAHASSEE FLORIDA

### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 11 NW 2<sup>ND</sup> STREET WILLISTON, FL 32696 The mailing address for all legal correspondence is: 11 NW 2<sup>ND</sup> STREET WILLISTON, FL 32696

### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

### **SHARES** ARTICLE IV

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

CHARLES PENNUTO PRESIDENT 11 NW 2ND STREET WILLISTON, FL 32696

### <u>ARTI</u>CLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: CHARLES PENNUTO located at 11 NW 2<sup>ND</sup> STREET WILLISTON, FL 32696

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

CHARLES PENNUTO located at 11 NW 2<sup>ND</sup> STREET WILLISTON, FL 32696

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) CHARLES PENNUTO- Registered Agent

(SIGNATURE) CHARLES PENNUTO- Incorporator

Date 12/28/10