

P17000063842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

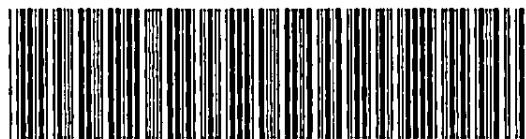
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800301750228

07/27/17--01019--004 **122.50

FILED
17 JUL 27 AM 9:12
CLERK OF COURT
AL. JUDICIAL DISTRICT

T. BURCH

JUL 28 2017

TRANSMITTAL LETTER

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

SUBJECT: WLG 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: WLG DRYWALL, INC.
 C/O CYNTHIA MERRELL Registered Agent & Incorporator
 15936 SW 261ST AVE
 UMATILLA, FL 32784

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

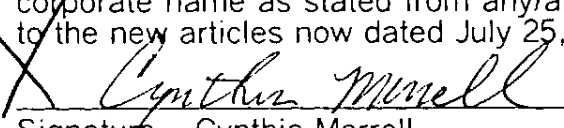
COUNTY OF LAKE

1. Introduction. Cynthia Merrell, being duly sworn, deposes and says:

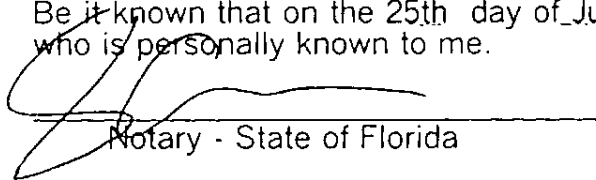
2. Description of Deponent. I am the President/Director/Incorporator of WLG Drywall, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 15936 SW 261st Ave Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

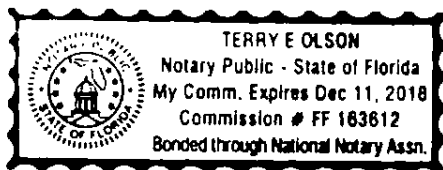
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: WLG Drywall, Inc. to be filed and used with the new articles of incorporation now dated July 25, 2017 having full right, power, and authority to transfer such name.

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 July 25, 2017


Signature – Cynthia Merrell

Be it known that on the 25th day of July 2017 before me appeared Cynthia Merrell, 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: WLG DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15936 SW 261ST AVE UMATILLA, FL 32784

The mailing address for all legal correspondence is: 15936 SW 261ST AVE UMATILLA, FL 32784

ARTICLE III PURPOSE

This corporation was established as a 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

WILLIAM GUNGER	CYNTHIA MERRELL
PRESIDENT	VICE PRESIDENT
15936 SW 261 ST AVE	15936 SW 261 ST AVE
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:
WILLIAM GUNGER located at 15936 SW 261ST AVE UMATILLA, FL 32784

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

WILLIAM GUNGER located at 15936 SW 261ST AVE 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) CYNTHIA MERRELL- Registered Agent

07/25/17
Date


(SIGNATURE) CYNTHIA MERRELL- Incorporator

07/25/17
Date

FILED

17 JUL 27 AM 9:12