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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 2ND 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

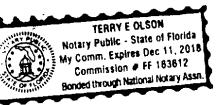
COUNTY OF LAKE

- 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 2nd 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 October 1, 2018 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 1, 2018.

Signature — Charles Pennuto

Be it known that on the <u>1st</u> day of <u>October 2018</u> before me appeared Charles Pennuto, 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: CP DRYWALL AND TEXTURING, INC

ARTICLE II PRINCIPAL OFFICE

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

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

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

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is; CHARLES PENNUTO 11 NW 2ND STREET WILLISTON, FL 32696

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

CHARLES PENNUTO 11 NW 2ND 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

10-1-18 Date

10-1-18

Date