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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 UAMTILLA, 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 261⁵¹ 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 INCto be filed and used with the new articles of incorporation now dated MARCH 11¹¹¹, 2024 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 MARCH 11TH 2024.

Signature - CYNTHIA MERRELL

Be it known that on the 11TH_day of <u>MARCH</u> before me appeared CYNTHIA MERRELL is personally known to me.

Notary - State of Florida

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ERICA BROOKE MCNAMEE Commission # HH 304063 Expires August 23, 2026

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 26181 AVE, UMATILLA, FL 32784

The mailing address for all legal correspondence is: 15936 SW 26187 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 PRESIDENT

CYNTHIA MERRELL VICE-PRESIDENT

15939 SW 261⁸⁷ AVE

15939 SE 261^{S1} 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:

CYNTHIA MERRELL, 15936 SW 261ST ST, UMATILLA, FL 32784

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

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

(SIGNATURE) CYNTHIA MERRELL- Incorporator

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DATE

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