

TRANSMITTAL LETTER

P98000066747

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002586392-7  
-07/13/98--01056-023  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Wynn Drivall, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Larry Wynn  
Name (Printed or typed)

8872 Heckscher Drive  
Address

Jacksonville, FL 32226  
City, State & Zip

904-251-3664  
Daytime Telephone number

98 JUL 28 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

5-16079  
7-30-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 15, 1998

LARRY WYNN  
8872 HECKSCHER DR  
JACKSONVILLE, FL 32226

SUBJECT: WYNN DRYWALL, INC.  
Ref. Number: W98000016079

We have received your document for WYNN DRYWALL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 598A00037659

**ARTICLES OF INCORPORATION**  
**FOR**  
**WYNN DRYWALL, INC.**

FILED  
98 JUL 28 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**Article I. Name**

The name of the Corporation shall be:

**Wynn Drywall, Inc.**

**Article II. Principal Place of Business**

The principal place of business and mailing address of this Corporation shall be

**8872 Heckscher Drive  
Jacksonville, Florida 32226**

**Article III. Nature of Business**

To engage in the construction, repair and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work in incidental to or connected with such work, including demolition.

The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of United States, the State of Florida, or any other state, country, territory, or nation, particularly the installation of drywall.

#### **Article IV, Capital Stock**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value \$1.00. The share holders are:

Larry Cullen Wynn , holding 51% of the shares.

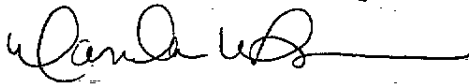
Wanda Carroll Wynn, holding 49% of the shares.

#### **Article V, Registered Agent and Address**

The name and address of the initial registered agent is

Wanda C. Wynn  
8872 Heckscher Drive  
Jacksonville, FL 32226

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Wynn Drywall, Inc.



#### **Article VI, Term of Existence**

This Corporation is to exist perpetually.

#### **Article VII, Preemptive Rights**

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **Article VIII, Directors/Officers**

The Corporation shall have three Directors/Officers, initially, the president, vice-president/treasurer, and the secretary. The affairs of the Corporation will be managed by the shareholders according to the Bylaws.

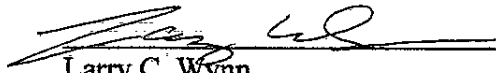
**Article IX. Name and Address of Directors/Officers**

Larry Cullen Wynn, President 8872 Heckscher Drive, Jacksonville, FL 32226  
Wanda Carroll Wynn, Vice-Pres./Treasurer 8872 Heckscher Drive, Jacksonville, FL 32226  
Gregory R. Holloway, Secretary Rt. 3 Box 240 MacClenny, FL 32063

**Article X. Incorporator**

Larry Wynn Drywall  
8872 Heckscher Drive  
Jacksonville, FL 32226

The undersigned incorporator has executed these Articles of Incorporation of the 1st day of July, 1998.

  
Larry C. Wynn

FILED  
98 JUL 28 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA