

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003218523)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.

Account Number : 071722000522 : (904)355-0355 Phone Fax Number : (904)355-0820

FLORIDA PROFIT CORPORATION OR P.A.

Sosa Drywall, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	65
Estimated Charge	\$70.00

Flactionic Filipa Manu

Ontrorate Filing

Rublic Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

EFFECTIVE DATE

FILED

GECKLIARY OF STATE TALLAHASSEE, FLORIDA

03 NOV 12 03 6 00 9 25 3 52 3

ARTICLES OF INCORPORATION OF SOSA DRYWALL, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

Section 1.1. Name. The name of this corporation shall be Sosa Drywall, Inc.

Article II Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 8369 Homeport Court, Jacksonville, Florida 32244.

Article III Capital Stock

- <u>Section 3.1.</u> Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$0.10 per share.
- Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.
- Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this corporation eligible to vote to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Michael J. Ivan, Jr., Esquire Purcell, Flanagan & Hay, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: (904)355-0355 Fla. Bar No.: 016144

H03000321852 3

Article IV Initial Registered Agent and Address

Section 4.1. Name and Address. The name and street address of the initial registered agent of this corporation is:

Martin Sosa-Guerra 8369 Homeport Court Jacksonville, Florida 32244

Article V Incorporator

Section 5.1. Name and Address. The name and street address of the incorporator of this corporation is:

Martin Sosa-Guerra 8369 Homeport Court Jacksonville, Florida 32244

Article VI Effective Date: Duration

Section 6.1. Effective Date. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

Section 6.2. Duration. This corporation shall exist perpetually.

Article VII Purposes

<u>Section 7.1.</u> Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Directors

<u>Section 8.1.</u> Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

H030003218523

Section 8.2. Initial Director. The name and street address of the initial director of the corporation is:

Martin Sosa-Guerra 8369 Homeport Court Jacksonville, Florida 32244

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX Bylaws

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X Amendment

<u>Section 10.1</u>. <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of Novamber 2003.

Martin Sosa Guerra

H030003218523

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Sosa Drywali, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Martin Sosa-Guerra as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 8369 Homeport Court, Jacksonville. Florida 32244.

DATED this 19th day of NOVember 2003.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 19th day of November 2003.