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# ARTICLES OF INCORPORATION

# **OF**

# JOSE AMILCAR DRYWALL INC.

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 OF CORPORATION

The name of the corporation shall be:

# JOSE AMILCAR DRYWALL INC.

#### ARTICLE II

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

# ARTICLE III

# CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin business is one hundred (100) shares.

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# ARTICLE IV

# TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V

# REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 335 61<sup>st</sup> Avenue East Apt B, Bradenton. Fl. 34203 and the name of the initial registered agent of this corporation at that address is Jose A Viera.

#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name

Address

Jose A. Viera

335 61<sup>St</sup> Ave. East Apt B Bradenton, Fl. 34203

# **ARTICLE VII**

# **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

Name

Address

Jose A. Viera

335 61<sup>st</sup> Ave. East Apt B Bradenton, Fl. 34203

# ARTICLE VIII

# **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

# ARTICLE IX

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and Acknowledged these Articles of Incorporation, this \_\_/y\_ day of April, 2005.

Jose A Viera

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: JOSE AMILCAR DRYWALL INC.

2. The Name and address of the registered agent and office is:		· · · · · · · · · · · · · · · · · · ·
Jose A Viera	18 PM	
(NAME)		2
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335 61st Ave East Apt B	==	5
(P.O. BOX NOT ACCEPTABLE) ADDRESS		Ü
Bradenton, Florida 34203		
(CITY / STATE / ZIP)		
SIGNATURE JOSE A VIALA		
TITLE_President		
DATE 9pin 14, 7005		
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICO OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENNT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION A REGISTERED AGENT.	OF	
SIGNATURE JOSI & Vicko		
DATE april 14, 7005		

# STATE OF FLORIDA

# **COUNTY OF MANATEE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jose a. Viera known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 14 day of April, 2005.

NOTARY PUBLIC
My commission expires:

