

F03000003882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

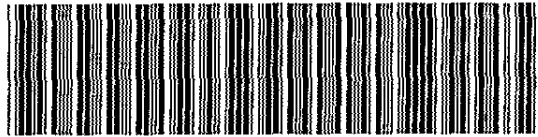
(Business Entity Name)

(Document Number)

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2003 AUG -5 AM 10:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-21340
J. BRYAN JUL 29 2003

J. BRYAN AUG - 6 2003

FROM: ADJ

FAX NO. :

Jul. 14 2003 02:27PM P3

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AUG-5 AM 10:35
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm City Drywall, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pat Franklin

(Name of Person)

palm city Drywall, Inc.

(Firm/Company)

416 S.W. 33rd Terrace

(Address)

Cape Coral, FL 33914

(City/State and Zip code)

For further information concerning this matter, please call:

Pat Franklin

(Name of Person)

at

(239) 542-4444

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2003

PAT FRANKLIN
PALM CITY DRYWALL, INC.
416 S.W. 33RD TERRACE
CAPE CORAL, FL 33914

SUBJECT: PALM CITY DRYWALL, INC.
Ref. Number: W03000021340

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JULY 29, 2003
ALLAHASSEE, FLORIDA

We have received your document for PALM CITY DRYWALL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 603A00043749

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RONALD E. KING, do hereby certify
(Name)

that this Resolution of the Board of Directors of PALM CITY DRYWALL, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on JUNE 24 2003,

Be it resolved, that PALM CITY DRYWALL, INC.
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

PALM CITY DRYWALL, INC. OF NEVADA for use in Florida.

Dated: 8/1/03

Ronald E. King
Signature of either Chairman, Vice Chairman or any officer

RONALD E. KING
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PALM CITY DRYWALL, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 68-0558103
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2764 LAKE SAHARA DR., SUITE 111, LAS VEGAS, NV. 89117
(Principal office address)
- Suite 318, PMB151, 5100 S. Cleveland Ave., Ft. Myers, Fla. 33907
(Current mailing address)

8. Operate drywall business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Howard Atkin

Office Address: 1424 Dean Street

Ft. Myers, Florida 33901
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Hagopian.Address: 2764 Lake Sahara Dr. Suite IIILas Vegas, NV 89117

Director: _____

Address: _____

B. OFFICERS

President: Robert HagopianAddress: 2764 Lake Sahara Dr. Suite IIILas Vegas, NV 89117Vice President: RONALD E. KINGAddress: 6060 ANCHORLINE CT.N. FT. MYERS, FLA. 33917Secretary: Robert Hagopian.Address: 2764 Lake Sahara Dr. Suite III LV NV 89117Treasurer: Robert Hagopian.Address: 2764 Lake Sahara Dr. Suite III LV NV 89117.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

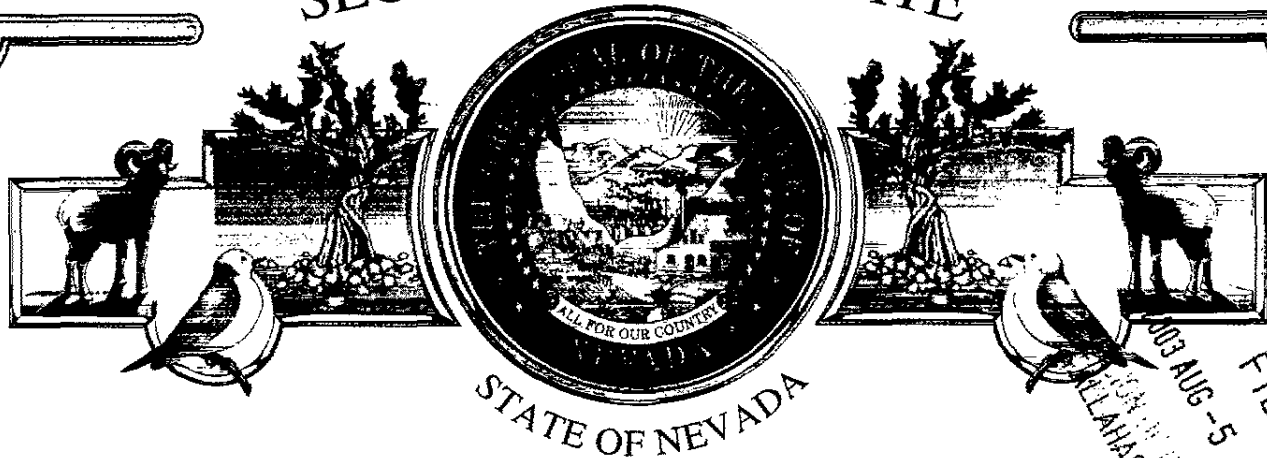
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Hagopian.

(Typed or printed name and capacity of person signing application)

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2003 AUG 15 AM 10:36
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PALM CITY DRYWALL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **JUNE 24, 2003**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on July 14, 2003.



DEAN HELLER
Secretary of State

By

Stacey Addy
Certification Clerk

FILED
2003 AUG -5 AM 10:36
CORPORATIONS
TALLAHASSEE, FLORIDA