

# FD7000006281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

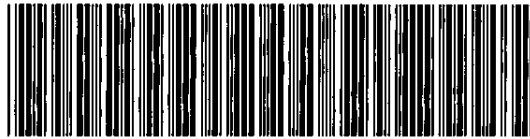
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CD. 12-26

**Worman & Sheffler, P.A.**  
Attorneys At Law

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2707 W. Fairbanks Ave., Suite 200  
Winter Park, Florida 32789

Telephone (407) 843-5353  
Facsimile (407) 841-9516

December 19, 2007

Department of State, Division of Corporations  
C/o Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: EZE Drywall, Inc. (Application by Foreign Corp. for Authorization to Transact  
Business in Florida)  
Our File No.: 5940

Dear Sirs:

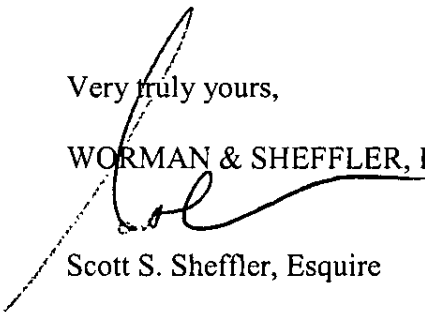
Enclosed for filing is my client's Application by Foreign Corporation for Authorization to Transact Business in Florida along with our check in the amount of \$70.00 representing your filing fee. I have also enclosed from the Secretary of State in Texas, a Certificate of Existence.

Please file the enclosed Application and return a date stamped copy to my office utilizing the enclosed preaddressed and stamped envelope.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

WORMAN & SHEFFLER, P.A.

  
Scott S. Sheffler, Esquire

SSS:alh  
enclosures  
cc: EZE Drywall, Inc.

**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. EZE DRYWALL, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 11, 2003 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8555 Mosley Rd Houston, TX 77075  
(Principal office address)  
8555 Mosley Rd Houston, TX 77075  
(Current mailing address)

8. Drywall Construction  
(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 NOT acceptable)

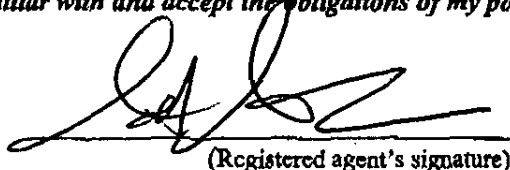
Name: WORMAN & SHEFFLER, P.A. % SCOTT SHEFFLER

Office Address: 2707 W. FAIRBANKS AVE, #200

Winter Park, Florida , Florida 32789  
(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)

SCOTT SHEFFLER, ESQ.

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

## B. OFFICERS

President: Ezequiel DuenezAddress: 8555 Mosley Rd Houston, TX 77075Vice President: N/A

Address: \_\_\_\_\_

Secretary: Diana TrevinoAddress: 8555 Mosley Rd Houston, TX 77075Treasurer: N/A

Address: \_\_\_\_\_

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. EZEQUIEL DUENEZ PRESIDENT

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

Office of the Secretary of State  
Packing Slip

December 13, 2007  
Page 1 of 1

Attn: Scott S. Sheffler  
Worman & Sheffler, P.A. Attorneys at Law  
2707 W. Fairbanks Ave.,  
Suite 200  
Winter Park, FL 32789

**Batch Number:** 19599057

**Batch Date:** 12-13-2007

**Client ID:** 214555365

**Return Method:** Mail

**Phone No:** 4078435353 -

Document Number	Document Detail	Filing Number / Name	Page Count	Fee
195990570002	Status	EZE Drywall, Inc.	1	\$15.00
Total Document Fees				\$15.00

Payment Type	Payment Status	Payment Reference	Amount
Check	Received	28261	\$15.00
Total Payments Received			\$15.00
Total Amount Charged to Client Account			\$0.00
Total Amount Credited to Client Account			\$0.00

**Note:** This is not a bill. Please do not send any payments until the monthly statement is received.  
Any amount credited to Client Account may be refunded upon request.  
Refunds (if applicable) will be processed within 10 business days.  
Acknowledgement of Filing Document(s) (if present) is attached.

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for EZE Drywall, Inc. (file number 800166730), a Domestic For-Profit Corporation, was filed in this office on January 27, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 13, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson  
Secretary of State