

TRANSMITTAL LETTER

N95000000032

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

100001381811
-01/03/95--01021--006
***122.50 ***122.50

SUBJECT: FINISHING TOUCH DRYWALL SYSTEMS, INC.
(Proposed corporate name)

FILED
95 JAN -3 PM 8 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for \$ 122.50 .

FROM: Randy Kaye Garvey, Esquire
Name (Printed or typed)
2001 Palm Beach Lakes Boulevard, Suite 300
Address
West Palm Beach, Florida 33409-6513
City, State & Zip
(407) 688-2688
Telephone number

H. SIMS JAN 4 1995

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

**ARTICLES OF INCORPORATION
for**

FINISHING TOUCH DRYWALL SYSTEMS, INC.

*The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617,
Florida Statutes, adopt(s) the following Articles of Incorporation:*

ARTICLE I - Name

The name of the corporation shall be:

FINISHING TOUCH DRYWALL SYSTEMS, INC.

ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

1338 East Libby Drive
West Palm Beach, Florida 33406

ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

The purpose of this corporation is to engage in the business of new
and restoration services of all phases of drywall construction.

ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Pursuant to By-laws.

ARTICLE V - Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida
Statutes, unless limited as follows:

Not applicable.

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TALLAHASSEE, FLORIDA

ARTICLE VI - Initial registered agent and street address

The name and the street address of the initial registered agent is:

VICTORIA S. VASILE
1338 East Libby Drive
West Palm Beach, Florida 33406

ARTICLE VII - Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Victoria S. Vasile, President
1338 East Libby Drive
West Palm Beach, Florida 33406

David W. Vasile
Executive Vice President
1338 East Libby Drive
West Palm Beach, Florida 33406

Charles Langston
Second Vice President
3672 Gulfstream Road
Lake Worth, Florida 33461

William J. McDougal
Third Vice President
5665 Daphne Drive
West Palm Beach, Florida 33415

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of December, 1994.

Signature(s) of Incorporator(s)

Victoria S. Vasile

Victoria S. Vasile

Typed name of incorporator signing

David W. Vasile

David W. Vasile

Typed name of incorporator signing

Charles Langston

Charles Langston

Typed name of incorporator signing

William J. McDougal

William J. McDougal

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: Finishing Touch Drywall Systems, Inc.

2. The name and address of the registered agent and office is:

Victoria S. Vasile

(Name)

1338 East Libby Drive

(P.O. Box NOT acceptable)

West Palm Beach, Florida 33406

(City/State/Zip)

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95 JAN -3 PM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and 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.

SIGNATURE

Victoria S. Vasile

DATE

12/27/94

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

N95000000032

(407) 688-2688
(407) 688-2689 (Fax)

Capital Bank Bldg.
2001 Palm Beach Lakes
Blvd.
Suite 300
West Palm Beach, FL 33409

May 24, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Finishing Touch Drywall Systems, Inc.

Dear Sir/Madam:

Enclosed please find a check for \$35.00 to dissolve Finishing Touch Drywall Systems, Inc. as a non-profit corporation and a check for \$78.75 to incorporate Finishing Touch Drywall Systems, Inc. as a for profit corporation.

If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

LAW OFFICES OF RANDY
KAYE GARVEY, P.A.

Randy Kaye Garvey
Randy Kaye Garvey, Esquire
Attorney At Law

RKG/sb
Enclosure

FILED
96 MAY 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****35.00 ****35.00

RECEIVED
96 MAY 28 AM 8:32
DIVISION OF CORPORATIONS

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VS JUN 7 1996

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Finishing Touch Drywall Systems, Inc.
SECOND: Adoption of dissolution

(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution dissolve was adopted was May 3, 1996.

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 21ST day of May, 19 96.

Signature Victoria S. Vasile
(By the Chairman or Vice Chairman of the Board, President or other officer)

Victoria S. Vasile

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA