

P 0000000923

TRANSMITTAL LETTER

99 DEC 27 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700003080197-4
-12/27/99--01052--013
****131.25 *****87.50

SUBJECT: ADAMS DRYWALL, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MORTON BOYTE ADAMS III

Name (Printed or typed)

618 CAPE CORAL PARKWAY WEST

Address

CAPE CORAL, FLORIDA 33914

City, State & Zip

941-540-4666

Daytime Telephone number

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

PH 1/4/2000 ✓

ARTICLES OF CORPORATION

OF

ADAMS DRYWALL, INC.

FILED

99 DEC 27 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Adams Drywall, Inc.

The address of the principal office of this corporation shall be, 618 Cape Coral Parkway West, Cape Coral, Florida 33914 and the mailing address of the Corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having \$1.00 par value per share.

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 618 Cape Coral Parkway West, Cape Coral, Florida 33914 and the name of the initial registered agent of the corporation at that address is Morton Boyte Adams III.


ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Morton Boyte Adams III
618 Cape Coral Parkway West
Cape Coral, Florida 33914


Morton Boyte Adams III

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

FILED

99 DEC 27 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ADAMS DRYWALL, INC.

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

MORTON BOYTE ADAMS III
(NAME)

618 CAPE CORAL PARKWAY WEST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAPE CORAL, FLORIDA 33914
(CITY/STATE/ZIP)

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.

Morton Boyte Adams III
(SIGNATURE)

12/23/99
(DATE)

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