

Charter Number Only

**POWER 23784**

VALIDATION ONLY

James E. Tice  
Requestor's Name  
16220 SW 280 Street  
Address  
Homestead, Fl. 33031  
City State ZIP

Phone  
(805) 247-3700B

CORPORATION(S) NAME

100003161751--6  
-03/08/00--01021--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Payes Drywall Corporation

RECEIVED  
00 MAR -8 AM 9:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
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☐ Call When Ready  
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- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
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☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out

Name	
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CERTIFIED

FILED  
00 MAR -8 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Reyes Drywall Corporation

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

FILED  
00 MAR -8 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is Reyes Drywall Corporation

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STATED CAPITAL

The Corporation is authorized to issue 1000 shares of

No par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible

or in labor or in services actually performed for the corporation. .  
Shares may not be issued until the full amount of the consideration therefor  
has been paid. Thereafter, such shares shall be deemed to be fully  
paid and nonassessable.

ARTICLE V \_ BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the  
authority of, and the business and affairs of the corporation  
shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed  
upon the Board of Directors, by resolution of the shareholders  
adopted at a special meeting called for that purpose, may be  
exercised or performed to such extent and by such person or  
persons as shall be provided by the shareholders.

The Corporation shall have three (3) directors initially.  
The number of Directors may thereafter be increased or  
decreased from time to time in accordance with the By - Laws of  
the Corporation.

The names and street addresses of the initial Directors  
who shall hold office until their successors, who shall be  
chosen at the first meeting of the stockholders, have qualified  
shall be:

NAME

ADDRESS

Jacinto Reyes

301 NW 57th St Ft. Lauderdale, FL, 33309

#### ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer of director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the shareholders if the shareholders provide that such By-Law shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
James E. Tice	16220 SW 280th St Homestead, FL

#### ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16220 SW 280th St Homestead, Florida and the name of the initial registered agent of the Corporation at that address is James E. Tice

CERTIFICATE : DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 607.034, Florida Statutes, the  
following is submitted:

First that Reyes Drywall Corporation desiring to  
organize or qualify under the laws of the State of Florida,  
with its principal place of business at 304 NW 57th St  
Homestead, State of Florida, has named James E. Tice Located  
16220 SW 280th St of Homestead State of Florida, as its  
agent to accept service of process within the state of Florida.

Signature James E. Tice  
Title Incorporator  
DATE March 6, 2000

Having been named to accept service of process for the  
above stated corporation, at the place designated in this certificate,  
I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and complete  
performance of my duties.

Signature James E. Tice  
Resident Agent  
Date March 6, 2000  
FILED  
00 MAR -8 AM 11:30  
TALLAHASSEE  
FLORIDA

IN WITNESS WHEREOF, the undersigned, as incorporator, does  
hereby execute these Articles of Incorporation this 6th Day of  
March 2000

Signature James E. Tice  
Incorporator