

P00000029578

4470 SE 150th Street  
Summerfield, FL 34491

City/State/Zip

Phone #

700003174197--1  
-03/17/00--01065--020  
\*\*\*\*\*95.00 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

## AB Drywall Corporation

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I

#### NAME

The name of this corporation is AB Drywall Corporation

### ARTICLE II

#### DURATION

The Corporation shall have perpetual existence.

### ARTICLE III

#### PURPOSE

The general purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida, as well as to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. The Corporation may acquire and hold stock in any corporation; engage in joint ventures and partnerships, as a limited or general partner; acquire, own hold, manage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out said purposes in any State, territory, district, or possession of the United States, or in any foreign country.

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## **ARTICLE IV**

### **CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of capital stock with a par value of \$1.00 which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

## **ARTICLE V**

### **PRINCIPAL OFFICE/MAILING ADDRESS**

The street address of the initial principal office of the Corporation is: 4470 SE 150th Street, Summerfield, FL 34491. The mailing address of the Corporation shall be 4470 SE 150th Street, Summerfield, FL 34491.

## **ARTICLE VI**

### **PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Alan Boatright  
4470 SE 150th Street, Summerfield, FL 34491  
County of Marion

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of the Corporation are:

Alan Boatright, 4470 SE 150th Street, Summerfield, FL 34491

Shannon Boatright, 4470 SE 150th Street, Summerfield, FL 34491

## **ARTICLE IX**

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Alan Boatright, 4470 SE 150th Street, Summerfield, FL 34491.

## **ARTICLE X**

### **CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-laws of the Corporation, but By-laws made by the Board may be altered or repealed, and new By-laws made, by the stockholders.

## **ARTICLE XI**

### **SMALL BUSINESS CORPORATION**

This Corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this Corporation shall adopt a Section 1244 offering plan.

## ARTICLE XII

## AMENDMENT

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

## ARTICLE XIII

## COMMENCEMENT

The date and time of the commencement of Corporate existence shall be effective with the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 15th, day of March, 2000.

  
\_\_\_\_\_  
ALAN BOATRIGHT  
INCORPORATOR

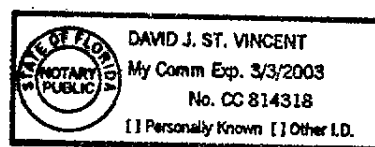
STATE OF FLORIDA  
COUNTY OF Marion

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alan Boatright, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of March, 2000.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That AB Drywall Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Summerfield, County of Marion, State of Florida, has named **Alan Boatright**, located at 4470 SE 150th Street, Summerfield, FL 34491, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relating to keeping open said office.

By: Alan Boatright  
Alan Boatright  
Registered Agent

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