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1714 CAPE CORAL PKY E
CAPE CORAL FL 33904

Any questions please contact me at 941-549-6289

Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 700003182997--4
-03/24/00--01057--016
****122.50 *****78.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

FILED
00 MAR 24 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/30

Examiner's Initials *ajc*

**ARTICLES OF INCORPORATION
OF
TODD A. DUTTON DRYWALL, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: **TODD A. DUTTON DRYWALL, INC.**

The principal place of business of this Corporation shall be:

**1005 S.W. 48th Terrace – Unit 3
Cape Coral, Florida 33914-7391**

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares have a par value of \$1.00 per share.

ARTICLE IV – ADDRESS

The street address of the initial registered office of this Corporation shall be

**1005 S. W. 48th Terrace – Unit 3
Cape Coral, Florida 33914-7391**

And the name of the initial registered agent of the Corporation at that address shall be

TODD A. DUTTON

ARTICLE V – TERM OF EXISTENCE

This Corporation is to exist in perpetuity

ARTICLE VI – SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will file as a Sub S Corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAR 24 AM 9:10

FILED

ARTICLE VII – DIRECTORS

The Corporation shall have on director, initially. The name and street address of the initial member of the Board of Directors is:

**TODD A. DUTTON
1005 S.W. 48TH TERRACE – UNIT 3
CAPE CORAL, FLORIDA 33914-7391**

ARTICLE VIII – SUBSCRIBER

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

**TODD A. DUTTON
1005 S.W. 48TH TERRACE – UNIT 3
CAPE CORAL, FLORIDA 33914-7391**

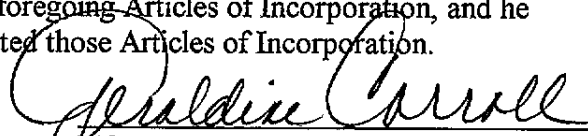
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17th day of March, 2000.



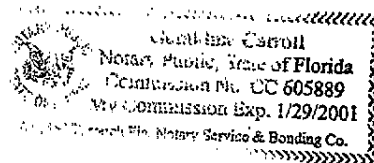
TODD A. DUTTON

State of Florida
County of Lee

Before me this day personally appeared **TODD A. DUTTON** to be known and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.



NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESDS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted.

FIRST, that the Corporation known as **TODD A. DUTTON DRYWALL, INC.**, desiring to qualify under the laws of the State of Florida, with its principal place of business at **1005 S.W. 48th Terrace – Unit 3, Cape Coral, Florida 33914-7391** has named **TODD A. DUTTON** as its registered agent to accept service of process within Florida.

DATED this 17th day of March, 2000,




TODD A. DUTTON, Subscriber

00 MAR 24 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named to accept service of process for the above named 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 performance of my duties.



TODD A. DUTTON, Subscriber

STATE OF FLORIDA
COUNTY OF LEE

Before me this day personally appeared **TODD A. DUTTON** to be and known to me to be the person who executed the foregoing Certification and he acknowledges that he executed that Certification.



Notary Public

