

ATTN. MS. DORRIS BROWN

TRANSMITTAL LETTER

P00000044346

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

00 MAY -3 PM 12:14

SUBJECT: MYAKKA DUYWAN INC.  
(Proposed corporate name - must include suffix)

Feed-ID  
65-1002080

000003237310--2  
-05/03/00--01085--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID M KIELMANN  
Name (Printed or typed)

6910 237 ST. EAST.  
Address

MYAKKA CITY FL 34251  
City, State & Zip

941-322-1275  
Daytime Telephone number

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

00 MAY - 3 2000

00 MAY -3 PM 12:14  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Myakka Drywall, Inc.

These Articles of Incorporation are adopted for the purpose of forming a corporation under the laws of the State of Florida, to be filed with the Florida Department of State, as follows

ARTICLE ONE-NAME

The name of this corporation is Myakka Drywall, Inc. and its mailing address shall be 6910 237 Street East, Myakka City, Florida 34251, until and unless such address is subsequently changed by the corporation.

ARTICLE TWO-DURATION AND COMMENCEMENT

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted corporations under Florida law.

ARTICLE FOUR-CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common stock with a par value of \$1.00 per share. The shares of stock may be issued for such consideration, having a value not less than the par value thereof, as is determined from time to time by the Board of Directors, to be paid in cash, in property, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for such shares has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE FIVE-DIRECTORS

The corporation shall have an initial Board of two Directors. The number of Directors may thereafter be

changed for time to time in accordance with the By-Laws of the corporation. The initial Directors shall hold office untill the election of successor Directors by the shareholders or until earlier resignation or removal in accordance with the By-Laws of the corporation and Florida law. The following persons shall be the initial Directors of the corporation.

David Michael Kielmann, 6910 237 Street East, Myakka City, Florida 34251

Denise Marie Kielmann, 6910 237 Street East, Myakka City, Florida 34251

#### ARTICLE SIX-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors; however, the Shareholders may also adopt, alter, amend or repeal By-Laws in which event the Shareholders may provide in any By-Law made by them that such By-Law shall not be altered, amended or repealed by the Directors..

#### ARTICLE SEVEN-AMENDMENT

These Articals of Incorporation may be amended at any time by vote of the majority of the voting stock of the corporation then outstanding, at any regular meeting of the Shareholders or at any soecial meeting of the Shareholders called for that purpose.

#### ARTICLE EIGHT-REGISTERED OFFICE AND AGENT

The initial registerd office of the corpotation is to be at 6910 237 street East, Myakka City, Florida 34251, and the initial Registered Agent at that address is David M. Kielmann. such registered office agent may be changed by the corporation upon filing a proper notice of such change with the Florida Department of State.

(es) [Insert Name(s) and Address

#### ARTICLE NINE-PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares and securities convertible into shares of any class, kind or series of stock int he corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of the corporation, in the ratio that the number of shares the Shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury

shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty days after receipt of a notice in writing from the corporation stating the price, terms, conditions of the issue of shares and inviting the Shareholder to exercise such preemptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty days of the receipt of notice from the corporation.

#### ARTICLE TEN-INCORPORATION

This corporation is being formed by David M. Kielmann, 6910 237 Street East, Myakka City, Florida 34251.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2<sup>ND</sup> day of MAY, 2000.

Capitol Services

By David M. Kielmann


  
Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kathleen J. Hill, President of Capitol Services, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2<sup>ND</sup> day of MAY 2000,

  
NOTARY PUBLIC, State of Florida

at Large



Rodney A Harper  
My Commission CC710160  
Expires January 22, 2002

00 MAY -3 PM 12:14

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, David M. Kielmann, accept my appointment as Registered Agent for Drywall Restoration of Manatee County, Inc., and will maintain the registered office of the corporation in Manatee County, Florida, at 6910 237 Street East, Myakka City, Florida 34251

I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida law.

Dated on the 1 day of May, 00.