

TRANSMITTAL LETTER

PO00000047853

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

900003246489--4

-05/10/00--01050--007
*****70.00 *****70.00

SUBJECT: DAMICO CEILINGS, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: RICHARD L. DAMICO
Name (printed or typed)
13106 CARROLLWOOD CREEK DR
Address
TAMPA, FL 33624
City, State & Zip
(813) 960-0415
Daytime Telephone number

FILED
2000 MAY 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 5/15

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

FILED

2000 MAY 10 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

DAMICO CEILINGS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DAMICO CEILINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13106 CARROLLWOOD CREEK DR.
TAMPA, FL 33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES Common Stock @ 1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD L. DAMICO
13106 CARROLLWOOD CREEK DR.


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD L. DAMICO
13106 CARROLLWOOD CREEK DR.
TAMPA, FL 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of MAY, 2000.

(X1) 
Signature

Signature

Signature

FILED

2000 MAY 10 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DAMICO CEILINGS, INC.

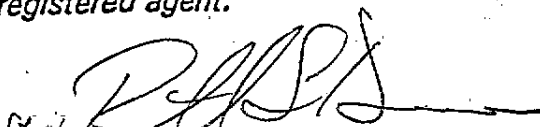
2. The name and address of the registered agent and office is:


RICHARD L. DAMICO
(Name)

13106 CARROLLWOOD CREEK DR
(P.O. Box not acceptable)

TAMPA, FL 33624
(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.


(Signature)

 5/1/00
(Date)