

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000028986 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

C & A DRYWALL ENTERPRISE CORP.

Certificate of Status Certified Copy Page Count Estimated Charge

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnigh: MAY 3 0 2000

#### ARTICLES OF INCORPORATION

EFFECTIVE DATE う・コス・〇〇

<u>OF</u>

C & A DRYWALL ENTERPRISE CORP.

## ARTICLE I - NAME

C & A DRYWALL ENTERPRISE CORP.

The name of this corporation is:

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE II -DURATION

This corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

#### ARTICLE III- PURPOSE(S)

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the States of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue is FIVE HUNDRED SHARES ( 500) at 1.00 DOLLAR Par value.

Shares may be issued for such consideration as is determined from time to time by the stockholders,

This power which is hereby reserved unto the stockholders by right, may, and it is kereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect Prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE V - PREEMPTIVE RIGHTS

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

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation is:

8801 W FLAGLER ST #404 MIAMI, FLORIDA, 33174

# ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this corporation is:

#### WILVA 0. ORTIZ

and the street address of the initial registered agent is:

#### 8801 W FLAGLER ST #404 MIAMI, FLORIDA, 33174

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two Directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1).

#### ARTICLE IX - INCORPORATORS

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

NAME

ADDRESS

WILVA O. ORTZ

8801 W FLAGLER ST #404 MIAMI, FLORIDA, 33174

**ROY ORTIZ** 

8801 W FLAGLER ST #404 MIAMI, FLORIDA, 33174

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors. By-laws adopted by the Board of Director may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XI - POWERS

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.

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

#### ARTICLE XII - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation 22th days of May, 2000...

WILE O ORTHE, President, Treasurer.

STATE OF FLORIDA )

ROY ORTIZ, Vice President, Secretary.

COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and country set forth above, personally appeared

## WILVA O. ORTIZ and ROY ORTIZ

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and country afordsaid, this

Zaida Velasquez , Notary

## H00000028986 8

CERTIFICATE OF 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:

First -- That C & A DRYWALL ENTERPRISE CORP.

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 Miami, County of Dade.

State of Florida has named WILVA O. ORTIZ

located at 8801 W FLAGLER ST # 404 City of MIAMI
County of DADE , State of Florida, as its agent to accept services
of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

WILVA O. ORTIZ. President

CE :UMA 3C ANM DO