# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 18, 2000

CAPITAL CONNECTION, INC. 417 E VIRGINIA ST, STE. 1 TALLAHASSEE, FL 32302

SUBJECT: EDGAR PALACIOS DRYWALL, INC.

Ref. Number: W0000012955

We have received your document for EDGAR PALACIOS DRYWALL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00028280

### ARTICLE OF INCORPORATION

OF

### EDGAR PALACIOS DRYWALL, INC

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

#### ARTICLE I NAME

The name of the corporation shall be:

EDGAR PALACIOS DRYWALL, INC

#### ARTICLE II PRINCIPAL OFFICE

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

7750 S.W. 10 ST # D NORTH LAUDERDALE FL 33068

#### ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

EDGAR PALACIOS 7750 S.W 10 ST # D NORTH LAUDERDALE FL 33068 00 JUN -7 PM 12: 25
SECRETARY UF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated	(s)	to	these	Artic	les o	f
Incorporation is (are):						

EDGAR PALACIOS: 7750 S.W 10 ST # D, NORTH LAUDERDALE FLORIDA 33068

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on MAY 16,2000

EDGAR PALACIOS
PRESIDENT

VICE PRESIDENT

TREASURY

SECRETARY

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGET, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

E. PALACIOS DRYWAL, INC

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

EDGAR PALACIOS 7750 S.W 10ST #D N. LAUDERDALE FL 33068 SECKETARY OF STATE TALLAHASSEE, FLORID,

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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 Signature