

P00000067330

Requester's Name

Address

City/State/Zip

Phone #

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-07/11/00--01018--002
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
DO JUL 11 AM 8:35
SECRETARY OF STATE
ALABAMA

- ☐ 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

EFFECTIVE DATE
07-15-00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

7/14

ARTICLES OF INCORPORATION

A.J. MITCHELL DRYWALL, INC.

FILED
00 JUL 11 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS A.J. MITCHELL DRYWALL, INC.

ARTICLE TWO
(NATURE OF BUSINESS)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE
(CAPITAL STOCK)

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR
(CAPITAL)

EFFECTIVE DATE
07-15-00

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)

ARTICLE FIVE
(CORPORATE EXISTANCE)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTANCE SHALL COMMENCE IS JULY 15, 2000.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE SIX
(PRINCIPLE OFFICE)

6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

A.J. MITCHELL DRYWALL, INC.
7230 4TH STREET NORTH LOT 1206
ST. PETERSBURG, FLORIDA 33702-5849

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE SEVEN
(NUMBER OF DIRECTORS)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE EIGHT
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE :

ANISE MITCHELL/PRESIDENT
7230 4TH STREET NORTH LOT 1206
ST. PETERSBURG, FLORIDA 33702-5849

MARION MITCHELL/SECRETARY/TREASURER
7230 4TH STREET NORTH LOT 1206
ST. PETERSBURG, FLORIDA 33702-5849

JAMES GINTER/VICE PRESIDENT
7230 4TH STREET NORTH LOT 1206
ST. PETERSBURG, FLORIDA 33702-5849

CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT UPON WHOM ROCESS MAY BE SERVED.
PURSUANT TO SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS
SUBMITTED:

FIRST, A.J. MITCHELL DRYWALL, INC., DESIRING TO ORGANIZE AS CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES ANISE MITCHELL AS
ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY
DESIGNATES, 7230 4TH STREET NORTH LOT 1206, ST. PETERSBURG, FLORIDA
33702-5849, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN
STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: A.J. MITCHELL DRYWALL, INC., Anise Mitchell, (ANISE
MITCHELL) 7230 4TH STREET NORTH LOT 1206, ST. PETERSBURG, FLORIDA
33702, AS AGENT, INCORPORATOR, AND PRINCIPLE OFFICER OF THE
CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 6TH
DAY OF JULY, 2000.

Walter F. Moore
WITNESS

Linda B. Biggers
WITNESS

FILED
00 JUL 11 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS DAY OF JUNE 200 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS PERSONALLY APPEARED ANISE MITCHELL, MARION
MITCHELL AND JAMES GINTER, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE
NAME IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND
THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE
THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 6TH DAY
OF JULY 2000.

Robert B. Griffin
ROBERT B. GRIFFIN

NOTARY PUBLIC
 Robert B. Griffin
Commission # CG 845653
Expires June 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.