

PO0000085615

TRANSMITTAL LETTER

00 SEP -7 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: E. Haynes Drywall, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003385353--8
-09/07/00--01060--001
*****75.00 *****75.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$75.00
Filing Fee
& Certificate of Status

\$78.75
Filing fee
& Certified Copy

\$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ezekiel Haynes, Jr.
Name (Printed or typed)
3404 Hickorynut Street
Address
Jacksonville, Fl. 32208
City, State & Zip
(904) 768-7795
Daytime Telephone number

Dorothy Haynes GAVE
AUTHORIZATION BY PHONE TO
CORRECT adding Ezekiel as RA.
DATE 9-11-00 1:55 pm
DOC. EXAM J. Brown

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

[Handwritten signature]
9-11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

E. Haynes Drywall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3404 Hickorynut St., Jacksonville, FL 32208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interior Finishes in the Construction Market

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ezekiel Haynes, Jr., 3404 Hickorynut St., Jacksonville, FL 32208
Dorothy Haynes, 3404 Hickorynut St., Jacksonville, FL 32208

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ezekiel Haynes, Jr.
3404 Hickorynut St., Jacksonville, FL 32208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ezekiel Haynes, Jr., 3404 Hickorynut St., Jacksonville, FL 32208

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ezekiel Haynes, Jr.
Signature/Incorporator / Registered Agent

08/31/00
Date