

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.

(((H00000063324 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

from:

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

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

FLORIDA PROFIT CORPORATION OR P.A.

ROYALTY DRYWALL, INC.

Certificate of Status	ō
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75
	NAMES AND DESCRIPTION OF THE PARTY OF THE PA

B. McKnigh DEC 0 5 2000

Electronic Filing Venu

Corporate Filing

Public Access Help.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

FAS-T

SUBJECT: ROYALTY DRYWALL, INC.

REF: W00000028581

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000063324 Letter Number: 400A00061457

ARTICLES OF INCORPORATION OF ROYALTY DRYWALL, INC.

ARTICLE I-NAME

The name of this Corporation is ROYALTY DRYWALL, INC.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of 1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **ELMER JIMENEZ**, 19707 SW 14 STREET. The principal place of business of the corporation shall be 19707 SW 14 STREET, PEMBROKE PINES, FLORIDA 33029.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

		_
NIA	N K	114

ADDRESS

ELMER JIMENEZ

19707 SW 14 STREET

PEMBROKE PINES, FL 33029

JOHN M JIMENEZ

19707 SW 14 STREET

PEMBROKE PINES, FL 33029

FABIAN RUGGERI

5400 NW 180 TERR

MIAMI, FL 33055

Prepared by: Herminia Rosario Rosario & Associates, 4410 W 16th Ave. #2 Hialeah, Florida 33012 Phone (305) 828-8622 Fax (305) 828-4657

ARTICLE VII-LAWS

The Eylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is ELMER JIMENEZ

ELMER-HMENE

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this December 5, 2000.

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

ROYALTY DRYWALL, INC., a Corporation organized under the laws of the State of Florida has named ELMER JIMENEZ of 19707 SW 14 STREET, BROWARD County, State of Florida, as its agent to accept service of process within this state.

ELMER JIMENEZ

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ROYALTY DRYWALL, INC.., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this December 4, 2000.

ELMER JIMENEZ

ON TEC TE DW 15: US