https://ccfssl.dos.state.fl.us/scripts/efficovr.exe

# 100000001904

# 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.

(((H0100000542 0)))

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

### FLORIDA PROFIT CORPORATION OR P.A.

JK DRYWALL CORPORATION

Certificate of Status Certified Copy Page Count Estimated Charge \$78.75

B. McKnight JAN 03 2001

# ARTICLES OF INCORPORATION

01-01-01

#### JK DRYWALL CORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME:

The name of this corporation shall be: JK DRYWALL CORPORATION

Nature of Business Article 2.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Principal Office: Article 3.

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

3277 SW 4TH STREET., Miami, FL 33135

Article 4. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.

Term of Existence Article 5.

This corporation is to exist perpetually.

INITIAL REGISTERED AGENT AND STREET ADDRESS: Article 6.

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

3277 SW 4th St. Miami, FL 33135 Jose M Velasquez

The Board of Directors is as follows: Article 7.

The name and street address of the initial directors are:

3277 SW 4th St. Miami, FL 33135 PDI Jose M Velasquez

3277 SW 4th St. 33135 Miami, FL Antonia K Velasquez [VPD]

Article 6. Effective Date:

The effective date of these Articles of Incorporation shall be: January 1st, 2001

Article 7. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:

3277 SW 4th St. Miami, FL Jose M Velasquez

The undersigned Incorporator has executed these Articles of Incorporation on October 24, 2000

Prepared By: Jose G. Torres 8502 NW 198th, Terrace, Hialeah, FL 33015 (305) 642-1885

H01000000542 0

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: JK Drywall Corporation

The name and address of the registered agent and office is: Jose M Velasquez 3277 SW 4th St. Miami, Fl

Miami, FL

33135

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

01/03/01

Prepared By: Jose G. Torres 8502 NW 198th. Terrace, Hialeah, FL 33015 (305) 642-1885