

TRANSMITTAL LETTER

P010000009113

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

FILED
01 JAN 23 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: N.C.J. WALLS SYSTEMS, INC.
(Proposed corporate name - must include suffix)

700003533277--7
-01/11/01--01081--013
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MASTER TAX SERVICE, INC.
Name (Printed or typed)

3846 CURRY FORD RD
Address

ORLANDO, FL 32806
City, State & Zip

(407) 896-7113
Daytime Telephone number

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

W01-1060

1-16-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

MASTER TAX SERVICE, INC.
3846 CURRY FORD RD.
ORLANDO, FL 32806

SUBJECT: N.C.J. WALLS SYSTEMS, INC.
Ref. Number: W01000001060

We have received your document for N.C.J. WALLS SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Article III you listed individual instead of number of shares of stock. Please remove persons name and replace with number of shares. You must have a number, you can't have N/A or 0.,

You must list at least one incorporator with a complete business street address.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 101A00002215

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

N.C.J. WALLS SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8438 CHERINOYA CT.

ORLANDO, FL 32825

ARTICLE III SHARES

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

10,000 shares at a par value of \$1.00 ea

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CESAR O. LEON,

8438 CHERINOYA CT.

ORLANDO, FL 32825

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CESAR O. LEON, PRESIDENT

8438 CHERINOYA CT.

ORLANDO, FL 32825

x


Signature/Incorporator

1-9-01
Date

(An additional article must be added if and effective date is requested.)

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.


Signature/Registered Agent

1-9-01
Date