

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003909126--3

-03/26/01--01075--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MEYNA DRYWALL INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 MAR 26 AM 10:55  
DIVISION OF CORPORATION

FILED  
01 MAR 26 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 : **MEYNA DRYWALL INC.**

## ARTICLE II PRINCIPAL OFFICE

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

**7020 NOVA DRIVE DAVIE, FL 33317**

## ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any time is :

**Ten shares @ \$100.00 par value**

## ARTICLE IV INITIAL REGISTERED AGENT

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

**MARIO DOMINGUEZ 7020 NOVA DRIVE DAVIE, FL 33317**

## ARTICLE V INCORPORATOR(S)

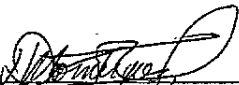
The name and address of the incorporator(s) to these Articles of Incorporation are :

**MARIO DOMINGUEZ 7020 NOVA DRIVE DAVIE, FL 33317**

  
\_\_\_\_\_  
Signature / Incorporator

3-23-01  
Date

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

3-23-01  
Date

FILED  
01 MAR 26 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA