

P01000037678

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX# 6327  
TALLAHASSEE FL. 32314

Gentlemen:

We are writing you in reference to our wishes to form a Corporation and to that end we are enclosing the \*ARTICLES OF INCORPORATION\*, along with a check/money order in the amount of \$78.75, to cover the fees for the filing of said Corporation.-

Respectfully:

ROSA GUTIERREZ

Rosa A Gutierrez  
Incorporator

600003972516--7

04/09/01-01077-021

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

and

Andres GUTIERREZ

Andres Gutierrez  
Incorporator

FILED  
01 APR -9 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk 4/13

"ARTICLES OF INCORPORATION"  
OF  
A.A. & R. DRYWALL Co. Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a CORPORATION, under the Laws of the State of Florida.

ARTICLE I.- NAME:

The name of the Corporation shall be:

"A.A. & R. DRYWALL Co. Inc."

ARTICLE II.-NATURE OF BUSINESS:

This Corporation shall engage primarily in the activities of: DRYWALL INSTALLATIONS & FINISHINGS, but it may also engage in any lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Territory, Country or Nation.-

ARTICLE III.-CAPITAL STOCK:

The number of shares that this Corporation is authorize to have outstanding shall be 6,000 of Common Stock, having no par value at this time.-

ARTICLE IV.-ADDRESS:

The street address of the Corporation on this State and the principal Office is: 5101 N Tampa S. Tampa Fl. 33603, and the name of the initial Registered Agent is: Andres Gutierrez.-

ARTICLE V.-INITIAL CAPITAL:

The initial Capital with which this Corporation shall begin business operations is not less than: Three Thousand Dollars.-

ARTICLE VI.-TERM OF EXISTENCE:

This Corporation is to exist perpetually.-

ARTICLE VII.-DIRECTORS:

This Corporation shall have no directors initially, the number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stockholders.-

ARTICLE VIII.-OFFICERS:

The names and addresses of the initial Officers of the Corporation who shall hold Office for the first year, or until their successors are elected or appointed are:

ROSA A GUTIERREZ/PRESIDENT OF 5101 N Tampa S. Tampa Fl. 33603  
ANDRES OCHOA/ VICE PRESIDENT OF 1809 Tarah Trace Dr., Brandon Fl. 33510  
ANDRES GUTIERREZ/TREASURER-SECRETARY, OF: 5125 Pine St., Seffner Fl. 33584

ARTICLE IX.-INCORPORATORS:

The names and addresses of the Incorporators to these Articles of Incorporation are:

ROSA A GUTIERREZ 5101 N Tampa St. Tampa Fl. 33603  
ANDRES OCHOA 1809 Tarah Trace Dr. Brandon Fl. 33510  
ANDRES GUTIERREZ 5125 Pine St. Seffner Fl. 33584

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ARTICLE X.-AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto and any rights conferred upon the shareholders is subject to this reservation.-

ARTICLE XI.-REGISTERED AGENT:

The initial designation of the REGISTERED OFFICE for this Corporation shall be: 5101 N Tampa St. Tampa Fl. 33603, and the REGISTERED AGENT at that address shall be: Rosa A. Gutierrez.-

"Pursuant to Florida Status Section 607.164., having been named to accept process for the above stated incorporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT in this capacity and AGREE TO COMPLY with the provisions of said ACT, related to keeping an open Office.-

By: ROSA GUTIERREZ  
Rosa A. Gutierrez  
REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 2nd day of April of year 2001.-

By: ROSA GUTIERREZ  
Rosa A Gutierrez  
Subscriber

By: Andres Ochoa  
Andres Ochoa  
Subscriber

and by: Andres GUTIERREZ  
Andres Gutierrez  
Subscriber

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above by: Rosa A Gutierrez, Andres Ochoa and Andres Gutierrez, known to me and known to be the persons who executed the forgoing Articles of Incorporation on this 2nd day of April of year 2001.-

By: Michael A Davila  
Michael A Davila  
Notary Public, State of Florida  
My Comm. exp.: 07-29-2001

