

PO1000046704

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.

((H01000064457 4)))

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)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

01 MAY -9 AM 8:12

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

JRL DRYWALL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF

JRL DRYWALL, INC

The undersigned incorporator(s); for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JRL DRYWALL, INC

The principal place of business of this corporation shall be:

5700 Priscilla Lane
Lake Worth, FL 33483

ARTICLE II NATURE OF BUSINESS

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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Leonardo E Orellana

Rene A Orellana

Juan C Besnier

5700 Priscilla Avenue
Lake Worth, FL 33483
5700 Priscilla Avenue
Lake Worth, FL 33483
5700 Priscilla Avenue
Lake Worth, FL 33483

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -9 AM 8:12

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Leonardo E. Orellana

5700 Priscilla Avenue

Rene A. Orellana

Lake Worth, Fl 33483

Juan C. Besnier

5700 Priscilla Avenue

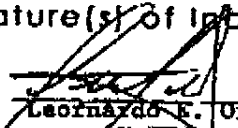
Lake Worth, Fl 33483

5700 Priscilla Avenue

Lake Worth, Fl 33483

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th May day of 2001.

Signature(s) of Incorporator(s)


Leonardo E. Orellana


Rene A. Orellana


Juan C. Besnier

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

JRL DRYWALL, INC

2. The name and address of the registered agent and office is:

5700 Priscilla Lane

(P.O. BOX NOT ACCEPTABLE)

Lake Worth, FL 33483

(CITY/STATE/ZIP)

SIGNATURE 

Leonardo E. Orellana

TITLE Registered Agent

DATE May 9th 2001

01 MAY -9 AM 8:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

Leonardo E. Orellana

DATE May 9th 2001