

PO 20000128Z1
(SAMPLE LETTER OF TRANSMITTAL)

DATE January 17, 2002

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

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-01/30/02--01029--003
*****78.75 *****78.75


Re: Paul Rauh Drywall, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


Paul R. Rauh, President
(Individual's Name)

Paul Rauh Drywall, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
7215 Cypress Knoll Avenue Drive		
New Port Richey, FL 34653		
PHONE		
(727)	942-8687	
Area Code	Number	Ext.

New Profit
RC
2-5
(4)

ARTICLES OF INCORPORATION

of

Paul Rauh Drywall, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Paul Rauh Drywall, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue _____ shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	7215 Cypress Knoll Avenue Drive		
CITY	New Port Richey	FLORIDA	ZIP 34653

Mailing address, if different

STREET ADDRESS	Same as above		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Paul R. Rauh		
ADDRESS	7215 Cypress Knoll Avenue Drive		
CITY	New Port Richey	FLORIDA	ZIP 34653

FILED
02 JAN 30 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Paul R. Rauh		
ADDRESS	7215 Cypress Knoll Avenue Drive		
CITY	New Port Richey	STATE	Florida ZIP 34653
NAME	Lynette B. Rauh		
ADDRESS	7215 Cypress Knoll Avenue Drive		
CITY	New Port Richey	STATE	Florida ZIP 34653
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names ~~and addresses~~ of the incorporators ~~signing~~ these Articles of Incorporation ~~are~~ ^{is} as follows:

NAME	Paul R. Rauh		
ADDRESS	7215 Cypress Knoll Avenue Drive		
CITY	New Port Richey	STATE	Florida ZIP 34653
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) ~~have~~ ^{has} executed these Articles of Incorporation this 17th day of January, ~~19~~ 2002.

✓ 

Paul R. Rauh (Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Paul Rauh Drywall, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7215 Cypress Knoll ~~Avenue~~ Drive

New Port Richey, FL 34653

has named Paul R. Rauh

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.



Paul R. Rauh

(Signature)

1/17/02

(Date)