

# P02000038987

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- 1ST AMERICAN DRYWALL SERVICE, INC.

2-

3-

4-

**FILED**  
2002 APR 10 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
02 APR 10 AM 10:40  
DIVISION OF CORPORATION

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

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-04/10/02--01008--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Examiner's Initials

✓  
gn  
4/10/02

EFFECTIVE DATE

4/9/02

**FILED**

ARTICLES OF INCORPORATION

OF

1<sup>ST</sup> AMERICAN DRYWALL SERVICE, INC.

2002 APR 10 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: 1<sup>st</sup> American Drywall Service, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 4375-4 Southside Blvd., Suite 124, Jacksonville, Florida 32216.

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, FL 32202. The initial registered agent for the Corporation at that address is T. Geoffrey Heekin, Esquire.

#### ARTICLE VI

The initial board of directors shall consist of three (3) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Position	Address
Robert Kato, Sr.	President Treasurer	4375-4 Southside Blvd. Suite 124 Jacksonville, FL 32216
Robert Kato, Jr.	Vice President	4375-4 Southside Blvd. Suite 124 Jacksonville, FL 32216
Michele Kato	Secretary	4375-4 Southside Blvd. Suite 124 Jacksonville, FL 32216

#### ARTICLE VII

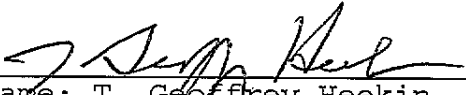
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
T. Geoffrey Heekin	One Independent Drive, Suite 2200 Jacksonville, FL 32202

#### ARTICLE VIII

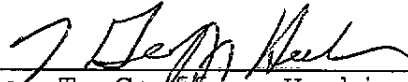
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7<sup>th</sup> day of April, 2002.

  
Name: T. Geoffrey Heekin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 1<sup>st</sup> American Drywall Service, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

  
Name: T. Geoffrey Heekin

Date: 4/9/02

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