

PD20000049368

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 30 PM 12:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: TOM MERRILL PROFESSIONAL
DRYWALL, INC

900005314339--3
-04/22/02--01097--003
*****70.00 *****70.00

ENCLOSED IS AN ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION, AND OUR
CHECK FOR \$70.00.

FROM: TOM MERRILL PROFESSIONAL DRYWALL,
INC
43 LLEWELLYN TRAIL
PALM COAST, FL 32164

5-6
for

1-1-1838
⑤



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

THOMAS MERRILL
43 LLEWELLYN TRAIL
PALM COAST, FL 32164

SUBJECT: TOM MERRILL PROFESSIONAL DRYWALL, INC
Ref. Number: W02000011838

We have received your document for TOM MERRILL PROFESSIONAL DRYWALL, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 502A00025256

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 30 PM 12:34

ARTICLES OF INCORPORATION OF:

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

TOM MERRILL PROFESSIONAL DRYWALL, INC

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF
THIS CORPORATION SHALL BE:

43 LLEWELLYN TRAIL
PALM COAST, FL 32164

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

60 NO PAR

ARTICLE IV - REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

DENISE MERRILL
43 LLEWELLYN TRAIL
PALM COAST, FL 32164

ARTICLE V - INCORPORATORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE
INCORPORATOR (S) TO THE ARTICLES OF INCORPORATION IS
(ARE):

THOMAS MERRILL
43 LLEWELLYN TRAIL
PALM COAST, FL 32164

DENISE MERRILL
43 LLEWELLYN TRAIL
PALM COAST, FL 32164

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THE
_____ DAY OF _____, 2001.

SIGNATURE Thomas Merrill TITLE President

SIGNATURE Denise Merrill TITLE Secretary/Treasurer

SIGNATURE _____ TITLE _____

SIGNATURE _____ TITLE _____

**CERTIFICATION OF DESIGNATION-REGISTERED AGENT/
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR
717.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF
FLORIDA.

1. THE NAME OF THE CORPORATION IS:

TOM MERRILL PROFESSIONAL DRYWALL, INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

DENISE MERRILL
43 LLEWELLYN TRAIL
PALM COAST, FL 32164

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:

Denise Merrill

DATE:

4-30-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 30 PM 12:34