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GEOFFREY D. SMITH

JOHN A. DICKSON, J.D.**
LEGAL ASSISTANT

STEVEN J. MADDEN**
GOVERNMENTAL AFFAIRS

*Florida Bar Certified in Health Law
**Not a Member of the Florida Bar

September 20, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via Hand Delivery

Re: Carmona Drywall, Inc.

700007901087--5
-09/20/02--01047--019
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed for filing with your office are the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 to cover the applicable filing fee.

If you have any questions or if any additional information is required, please do not hesitate to contact our office.

Sincerely,



Stacy L. Small
Paralegal

Enclosures

FILED
2002 SEP 20 PM 1:04
TALLAHASSEE FLORIDA

RECEIVED
02 SEP 20 PM 2:32

9/23/02

TRANSMITTAL LETTER

FILED

2002 SEP 20 PM 1:04

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Carmona Drywall, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Blank, Meenan & Smith, P.A.

Name (Printed or typed)

204 South Monroe Street

Address

Tallahassee, FL 32301

City, State & Zip

(850) 681-6710

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CARMONA DRYWALL, INC.

FILED
2002 SEP 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, in order to form a corporation for the purposes hereinafter stated under and pursuant to the provisions of Chapter 607, Florida Statutes, do hereby certify as follows:

Article I
Name

The name of the corporation is **CARMONA DRYWALL, INC.** (hereinafter the "Corporation").

Article II
Principal Office

The principal place of business and mailing address of the corporation is 1325 East Tennessee Street, Suite #10, Tallahassee, Florida 32308.

Article III
Purpose

The Corporation is organized to engage in any lawful activity for which a corporation may be organized under Chapter 607, Florida Statutes.

Articles IV
Resident Agent

The name and address of the Corporation's Florida registered agent is:

Joseph Krueger
1325 East Tennessee Street
Suite #10
Tallahassee, Florida 32308

Article V
Shares

The Corporation shall have the authority to issue one hundred (100) shares of common stock with a par value of \$.001 per share. No shares of stock may be issued for less than par

value. Each outstanding share of stock is entitled to one (1) vote, and all outstanding shares have equal voting rights in all respects. The holders of the outstanding shares of stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or shares of the capital of the Corporation.

Article VI **Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of the Corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VII **Cumulative Voting**

At each election for directors, every shareholder entitled to vote at such election shall have the right to cast as many votes as the number of Directors being elected multiplied by the number of voting shares. Such votes may be cast for one candidate or distributed among candidates.

Article VIII **Directors**

The governing body of the Corporation is styled as the Board of Directors. The number of directors of the Corporation, the qualifications of directors, the time and place of director elections, and the term of office of each director shall be such as from time to time shall be fixed by, or in the manner provided in, the by-laws of the Corporation. Election of Directors need not be by ballot unless the by-laws so provide. The Board of Directors shall have the power without assent or vote of the stockholders to make, alter, amend, change, add to, or repeal the by-laws of the Corporation as provided in the by-laws of the Corporation; to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon all or any part of the property of the Corporation; to determine the use and disposition of any surplus or net profits; and to fix the times for the declaration and payment of dividends. Where not prohibited by law, directors may participate in meetings of the Board of Directors by means of telephone conferences, and the directors may take action by written consent. No by-law shall invalidate any prior act of the directors which would have been valid if such by-law had not been made.

The directors may, in their discretion, submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering such act or contract, and any such contract or act that shall be approved or be ratified by a majority vote of the stock of the Corporation which is represented in person or by proxy at such meeting and entitled to vote thereat (provided that a lawful quorum of stockholders be there represented in person or by proxy). No contract or act or other

transaction of the Corporation shall be affected in any way or invalidated by the fact that any of the directors of the Corporation have a pecuniary or other interest in, for any reason, in such contract, act, or transaction. Any directors, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon such contract or transaction shall be taken.

Article IX

Director Liability

The personal liability of the directors and officers of the Corporation is hereby eliminated to the fullest extent permitted by Chapter 607, Florida Statutes, as the same may be amended and supplemented. The Corporation shall indemnify any director or officer made a party to any action, suit, or proceeding by or on behalf of the Corporation to procure a judgment in its favor by reason of his being or having been a director or an officer of the Corporation, or a director or officer of any other corporation which position he held at the request of the Corporation, against all reasonable expenses, including, but not limited to, attorneys' fees and court costs, except in relation to matters which allege malfeasance in the discharge of his duties to the Corporation.

The Corporation shall indemnify any director, officer, employee, or agent of the Corporation for all acts, and under all circumstances permitted under Florida Law. Upon determination by the Board of Directors, the Corporation shall provide insurance against loss to the Corporation for such indemnification as provided by law.

No director shall be liable or responsible for action undertaken by the Board of Directors acting under the provisions or in the manner authorized by these Articles of Incorporation or the by-laws of the Corporation, nor for action taken by the Board of Directors in reliance on reasonable grounds or probable cause for believing that the Board of Directors is acting under the provisions or in the manner authorized by these Articles of Incorporation or the by-laws. The defense of any legal, equitable, or other action taken by the Board of Directors shall be conducted by counsel for the Corporation, unless the action, suit, or proceeding is brought by or on behalf of the Corporation. In the event of a judgment or decree being rendered against any director, the Corporation shall indemnify the director in the manner set forth above. This Article shall not apply to acts or omissions which involve intentional misconduct, fraud, or a knowing violation of the laws or acts involving an intentional distribution in violation of Florida Law.

Article X
Initial Officers

The names, addresses and titles of the initial officers of the corporation are:

Ramon Carmona 6410 Muck Pond Road Seffner, Florida 33584	President, Secretary & Treasurer
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Vincente Carmona 6410 Muck Pond Road Seffner, Florida 33584	Vice President
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Antonio Carmona 6410 Muck Pond Road Seffner, Florida 33584	Vice President
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Article XI
Amendments

These Articles of Incorporation may be amended in the manner provided by law, and may be amended without adoption at a formal meeting if all of the directors sign a written statement approved by all of the shareholders manifesting the intention that an amendment to these Articles of Incorporation be adopted.

Article XII
Term

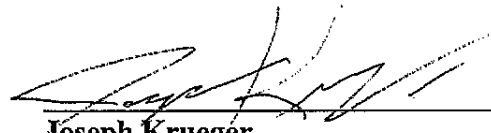
The Corporation shall have perpetual existence.

Article XIII
Incorporator

The name and address of the sole incorporator are as follows:

Joseph Krueger
1325 East Tennessee Street
Suite #10
Tallahassee, Florida 32308

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation on September 20, 2002.



Joseph Krueger
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

FILED

2002 SEP 20 PM 1:04

In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:


CARMONA DRYWALL, INC., desiring to organize as a corporation under the laws of the state of Florida, has designated 1325 East Tennessee Street, Suite 10, Tallahassee, Florida, 32308, as its initial registered office and has named Joseph Krueger, located at said address, as its initial Registered Agent effective September 20, 2002.



Joseph Krueger
Incorporator

Dated as of September 20, 2002

Having been named Registered Agent to accept service of process for **CARMONA DRYWALL, INC.**, at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity effective September 20, 2002. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.



Joseph Krueger
Registered Agent

Dated September 20, 2002