03000012155 Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

florida drywall & interior services, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Ken Deizner

Secretary of State

January 31, 2003

EMPIRE CORPORATE KIT

SUBJECT: FLORIDA DRYWALL & INTERIOR SERVICES, INC.

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# ARTICLES OF INCORPORATION

OF

FILED

03 JAN 31 AM 8: 39

TALLAHASSEE. FLORIDA

FLORIDA DRYWALL & INTERIOR SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# **ARTICLE I**

The name of this corporation shall be: FLORIDA DRYWALL & INTERIOR SERVICES, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## **ARTICLE III**

The principal place of business of this corporation: 381 E. 61st Street, Hialeah, FL 33013.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Frank Fernandez, 381 E. 61st Street, Hialeah, FL 33013.

# **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

C.E.O. Frank Fernandez

381 E. 61st Street Hialeah, FL 33013

## **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of January, 2003.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FLORIDA DRYWALL & INTERIOR SERVICES, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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