

P03000044436

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

((H03000129322 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
03 APR 21 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

EFFECTIVE DATE
04-18-03

FLORIDA PROFIT CORPORATION OR P.A.
CUSTOM SHEETROCK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**Articles of Incorporation
Of
Custom Sheetrock, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be: Custom Sheetrock, Inc.

Article 2. Address. The mailing address and principal office of the Corporation is 5422 Mobile Drive, Seffner, Florida 33584.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one thousand (1000) common shares.

Article 4. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 11520 East Highway 92, Lot C4, Seffner, Florida 33584, and the name of its initial registered agent is Ryan J. Casale.

Article 5. Incorporators. The name and address of the Incorporator is Ryan J. Casale, 11520 East Highway 92, Lot C4, Seffner, Florida 33584.

Article 6. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name of each initial Director of the Corporation is as follows:

Ryan J. Casale

Article 8. Par Value. The shares of the Corporation shall have a par value of one dollar (\$1.00).

FILED
03 APR 21 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


EFFECTIVE DATE
04-18-03

Article 14. Cumulative Voting. All Shareholders or a voting group of Shareholders designated in the Bylaws are entitled to cumulate their votes for Directors, in accordance with Section 607.0728, Florida Statute, as amended from time to time.

Article 15. Purposes. The purpose for which the Corporation is organized is to engage in and transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

Article 16. Date of Commencement. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18th day of April, 2003.


Ryan Casale


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is Custom Shetrock, Inc.
2. The name and address of the registered agent and office is:

Ryan Casale
11520 East Highway 92, Lot C4
Bettler, Florida 33584

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.


Ryan Casale

4/18/03
Date

FILED
03 APR 21 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA