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ACCOUNT NO. : 072100000032
REFERENCE: 116024 81002A
AUTHORIZATION: latricia lyuto
COST LIMIT: \$ 78.75
ORDER DATE: June 3, 2003
ORDER TIME : 10:14 AM
ORDER NO. : 116024-005
CUSTOMER NO: 81002A
CUSTOMER: Michael S. Teal, Esq Huddleston & Teal P.a.
114 West Rich Avenue
Deland, FL 32720
DOMESTIC FILING
NAME: EAST COAST WALL SYSTEMS, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XXCERTIFIED COPY
CONTACT PERSON: Norma Hull - EXT. 1115 EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **OF**

### EAST COAST WALL SYSTEMS, INC.

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

#### ARTICLE ONE:

The name of the corporation is EAST COAST WALL SYSTEMS, INC.

#### ARTICLES TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

#### ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 2. To engage in the business of plastering, wall coating and drywall installation, along with any other necessary activities related to this type of construction.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

#### **ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

#### **ARTICLE FIVE:**

The street address of the initial registered office of the corporation is 465 County Road 140, Bunnell FL 32110, and the name of its initial registered agent at such address is DALTON MATTHEW KINNEY.

#### **ARTICLE SIX**:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as members of the initial board is:

NAME ADDRESS

Dalton Matthew Kinney 465 County Road 140

Bunnell FL 32110

#### **ARTICLE SEVEN**:

The name and address of the incorporator is:

NAME ADDRESS

Dalton Matthew Kinney 465 County Road 140 Bunnell FL 32110

Executed by the undersigned at DeLand, Florida, on the 28 day of May,

2003.

Dalton Matthew Kinney, Incorporato

#### STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared DALTON MATTHEW KINNEY, who is personally known to me or have produced as identification, and who are to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this \_\_\_\_\_ day of May, 2003.

Michael S. Teal
MY COMMISSION # DD19298
April 9, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public - State of Florida My Commission Expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, the following is submitted:

That EAST COAST WALL SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 465 County Road 140, Bunnell, Florida, has named DALTON MATTHEW KINNEY, located at 465 County Road 140, Bunnell, Florida 32110, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

EAST COAST WALL SYSTEMS, INC.

By:

Registered Agent

MST/nae

03 JUN -3 PM 2: 10 SECRETARY OF STATE ALLAHASSEF, FINDER