

PO3000113532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100023537781

10/09/03--01033--007 \*\*70.00

FILED  
2003 OCT -9 PM 3:31  
CLERK OF STATE  
TALLAHASSEE FLORIDA

10/14/03

**BIVENS, JONES & ASSOCIATES**

**Attorneys and Counselors at Law**

**1543 Kingsley Ave. #18-B**

**Orange Park, Florida 32073**

Office (904) 264-3412

Fax (904) 264-2456

Please reply to: Orange Park Office

Burney Bivens, Esq.  
Edward W. Dawkins, Esq.  
Athiel (Josh) Jones, Esq.\*  
Robert E. Lee, Esq.\*\*

Also Admitted in New York\*  
Also Admitted in Ohio\*\*

Jacksonville Office  
101 E. Union Street, Ste 403  
Jacksonville, FL 32202

Office (904) 353-9100  
Fax (904) 355-6557

October 7, 2003

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
2003 OCT -9 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RE: Articles of Incorporation of Kayman Drywall, Inc.**

Dear Secretary of State:

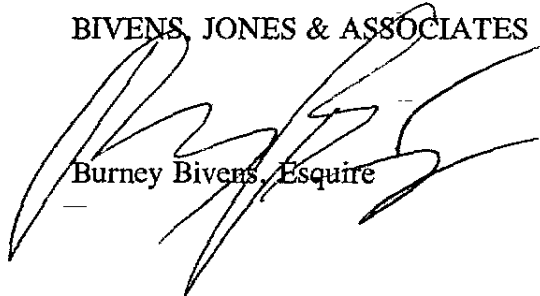
Please find enclosed the original and one copy of the Articles of Incorporation of Kayman Drywall, Inc.

Also, enclosed is our check in the amount of \$70.00 to cover the filing fees. Please return the extra copy of the Articles for both incorporations to my office after they have been filed.

Thank you for your cooperation.

Yours truly,

**BIVENS, JONES & ASSOCIATES**

  
Burney Bivens, Esquire

BB\tam

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**KAYMAN DRYWALL, INC.**

---

**FILED**

2003 OCT -9 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is KAYMAN DRYWALL, INC.

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

This corporation is organized for the purpose to provide construction services, drywall installation and any other activity or business permitted in the United States and the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall

- be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, and the address is 2005 Lake Weir Avenue, Jacksonville, Florida 32210. The name of the initial registered agent is Norman A. Wells, and the initial registered office is 2005 Lake Weir Avenue, Jacksonville, Florida 32210.

#### ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of two (2) members, who need not be a resident of the State of Florida or a shareholder of the corporation.

#### ARTICLE VII INITIAL DIRECTORS

The names and address of the person who shall serve as Director until the first annual meeting of the shareholders, or until his successor shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Norman A. Wells	2005 Lake Weir Road Jacksonville, Florida 32210
Kay E. Wells	2005 Lake Weir Road Jacksonville, Florida 32210

## ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

ADDRESS

Norman A. Wells

2005 Lake Weir Road  
Jacksonville, Florida 32210

## ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

## ARTICLE X - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

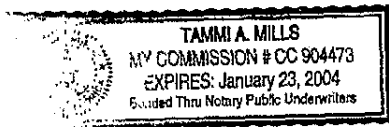
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of  
Incorporation at Orange Park, Clay County, Florida, on this 7<sup>th</sup> day of October, 2003.

Norman A. Wells  
Norman A. Wells

STATE OF FLORIDA )  
COUNTY OF CLAY ) :ss

BEFORE ME, the undersigned authority, personally appeared, Norman A. Wells, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the 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 official seal at Orange Park,  
Clay County, Florida, on this 7th day of October, 2003.



\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:

### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for KAYMAN

DRYWALL, INC.

Norman A. Wells

FILED  
2003 OCT -9 PM 3:31  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA