

P030000124627

(Requestor's Name)

Agustin De La Cruz-Torres  
11408 Donna Dr. Lot#392  
Tampa Fl. 33637

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

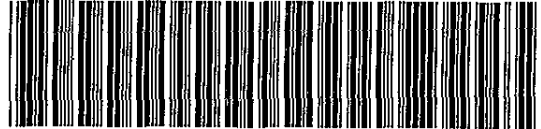
(Business Entity Name)

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STATE  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX# 6327  
TALLAHASSEE FL. 32314

Gentlemen:

I am writing you in reference to our wishes to form a Corporation, and to that end we are enclosing the "ARTICLES OF INCORPORATION", along with a check/money order in the amount of \$78.75 to cover the fees for the filing of said Corporation.-

Respectfully:

AGUSTIN DE LA CRUZ TORRES  
Agustin De La CRUZ-TORRES

"ARTICLES OF INCORPORATION"

OF

\*A M P DRYWALL Co. Inc.\*

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida:

ARTICLE I.- NAME:

The name of the Corporation shall be:

\*A M P DRYWALL Co. Inc.\*

ARTICLE II.- NATURE OF BUSINESS:

This Corporation shall engage primarily in the activities of: Drywall Installations, services and repairs, but it may also engage in any Lawfull activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Territory, Country or Nation.-

ARTICLE III.- CAPITAL STOCK:

The number of shares that this Corporation is authorized to have outstanding shall be 6,000 shares of Common Stock, having no par value at this time.-

ARTICLE IV.- ADDRESS:

The street address of the Corporation on this State and the principal Office is: 11408 Donna Dr. Lot# 392, Tampa Fl. 33637, and the initial Registered Agent of the Corporation at that address is: Agustin De La CRUZ-TORRES.-

ARTICLE V.- INITIAL CAPITAL:

The initial amount of Capital with which this Corporation shall begin business operations is not less than: THREE THOUSAND DOLLARS.-

ARTICLE VI.- TERM OF EXISTENCE:

This Corporation is to exist perpetually.-

ARTICLE VII.- DIRECTORS:

This Corporation shall have no Directors initially, the number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stock-holders.-

ARTICLE VIII.- OFFICERS:

The names and addresses of the initial Officers of the Corporation, who shall hold office for the first year or untill their sucesors are elected or apointed, are:

Agustin De La CRUZ-TORRES  
President/Treasurer

of:

11408 Donna Dr. Lot#392  
Tampa Fl. 33637

Braulio Flores  
Vice-President

of:

11408 Donna Dr. Lot#392  
Tampa Fl. 33637

Gabriel VALDES-CABALLERO  
Secretary

of:

11408 Donna Dr. Lot# 392  
Tampa Fl. 33637

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ARTICLE IX.- INCORPORATORS:

The names and addresses of the Incorporators to these Articles of Incorporation are:

Agustin De La CRUZ-TORRES,	Braulio FLORES	and	Gabriel VALDES-CABALLERO
11408 Donna Dr. Lot #392	11408 Donna Dr. Lot# 392		11408 Donna Dr. Lot# 392
Tampa Fl. 33637	Tampa Fl. 33637		Tampa Fl. 33637

ARTICLE X.- AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto and any conferred upon the shareholders is subject to this reservation.-

ARTICLE XI.- REGISTERED AGENT:

The initial designation of the Registered Office for this Corporation shall be: 11408 Donna Dr. Lot#392, Tampa Fl. 33637, and the REGISTERED AGENT at that address shall be: Agustin De La CRUZ-TORRES.-

"Pursuant to Florida Status Section 607.164., having been named to accept process for the above stated Incorporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY with the provisions of said ACT, related to keeping an open Office.-

By: Agustin De La Cruz Torres  
Agustin De La CRUZ-TORRES  
REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 22nd day of the month of October of year 2003.-

By: Agustin De La Cruz Torres and by Braulio F. and by Gabriel V.  
Agustin De La CRUZ-TORRES Braulio FLORES Gabriel VALDES-CABALLERO  
Subscriber Subscriber Subscriber

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me, a Notary Public authorized to take acknowledgements in the State and County set forth above by: Agustin De La CRUZ-TORRES, Braulio FLORES, and Gabriel VALDES-CABALLERO, all known to me, and known to be the persons who have executed the foregoing Articles of Incorporation on this the 22nd day of the month of October of year 2003.-

By: Michael A. Davila  
Michael A. Davila  
Notary Public, State of Florida  
My Comm. exp.: 7/29/05

