

P03000 125881

(Requestor's Name)

I Care Personal Accounting, Inc.  
7820 N. Armenia Ave.  
Tampa, Florida 33604

(Address)

(City/State/Zip/Phone #)

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03 OCT 29 AM 10:16

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ARTICLES OF INCORPORATION

MIRANDA DRYWALL INC.

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS MIRANDA DRYWALL INC.

ARTICLE TWO  
(NATURE OF BUSINESS)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE. THE DUTIES AND FUNCTIONS OF THE CORPORATION IS TO ACT AS A DRYWALL CONTRACTOR.

ARTICLE THREE  
(CAPITAL STOCK)

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR  
(CAPITAL)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE FIVE  
(CORPORATE EXISTENCE)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS JANUARY 1, 2004.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

EFFECTIVE DATE  
1-1-04

**ARTICLE SIX  
(PRINCIPLE OFFICE)**

**6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:**

**MIRANDA DRYWALL INC.  
4816 CHARLESTON AVE.  
PLANT CITY, FLORIDA 33567**

**6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.**

**ARTICLE SEVEN  
(NUMBER OF DIRECTORS)**

**7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE(1).**

**ARTICLE EIGHT  
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)**

**8.01 DESIGNATION - THE NAMES, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:**

**HILARIO MIRANDA, PRES.  
4816 CHARLESTON AVE.  
PLANT CITY, FLORIDA 33567**

**HILARIO M. VARGAS, V.P.  
4816 CHARLESTON AVE.  
PLANT CITY, FLORIDA 33567**

**MARIA L. MIRANDA, SEC.  
4816 CHARLESTON AVE.  
PLANT CITY, FLORIDA 33567**

**FRANCISCO MIRANDA, TREAS  
4816 CHARLESTON AVE.  
PLANT CITY, FLORIDA 33567**

**CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:**

**FIRST, MIRANDA DRYWALL INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES HILARIO MIRANDA, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 4816 CHARLESTON AVE., PLANT CITY, FL 33567, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITH STATE.**

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: MIRANDA DRYWALL INC., Hilario Miranda,  
(HILARIO MIRANDA), 4816 CHARLESTON AVE., PLANT CITY, FL 33567 AS  
AGENT, INCORPORATOR, AND PRINCIPLE OFFICE OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA  
THIS 24<sup>th</sup> DAY OF October, 2003.

Diana P. Griffin  
WITNESS

Robert B. Griffin  
WITNESS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

ON THIS 24<sup>th</sup> DAY OF October, 2003, BEFORE ME, AN OFFICER  
DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY  
APPEARED HILARIO MIRANDA, KNOWN TO ME TO BE THOSE PERSON(S)  
WHOSE NAME(S) IS SUBSCRIBED TO THE FOREGOING ARTICLES OF  
INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED  
THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS  
24<sup>th</sup> DAY OF October, 2003.

Dawn Dickau  
DAWN DICKAU, NOTARY



Dawn Dickau  
MY COMMISSION # CC944735 EXPIRES  
June 13, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

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TALLAHASSEE, FLORIDA  
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