

P030000131181

Paul Lioce

(Requestor's Name)

4511 58th Street West

(Address)

(Address)

Bradenton, FL 34210

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

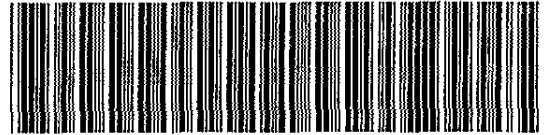
(Business Entity Name)

(Document Number)

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FILED  
03 NOV -7 PM 3:35  
STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PAUL LIOCE DRYWALL, INC.

FILED  
03 NOV -7 PM 3: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be known as **Paul Lioce Drywall, Inc.**

ARTICLE II

The existence of this Corporation shall be in perpetuity.

ARTICLE III

The purpose of this corporation is to do any lawful business.

ARTICLE IV

This corporation shall have the following powers:

- All powers given to a corporation under the Statutes of the State of Florida.
- To exercise all powers presently or hereinafter conferred by the law upon corporations, to do any and all things to the same extent as a natural person might or could do, and to enjoy all the powers necessary and proper to effectuate the purpose of the corporation..
- To have existence independent of the death or withdrawal of the members.
- To sue or be sued in the corporate name.
- To acquire, hold, and convey property for corporate purpose in the corporate name.
- To have a seal.
- To make by-laws.

ARTICLE V

- A. This corporation shall have only one class of stock, known as common stock.
- B. The number of authorized shares of common stock shall be 10.
- C. The par value of each share shall be \$50.00 per share.
- D. All shares issued and outstanding have the right to:
  - 1. Participate ratably in earnings by way of dividends when, as, and if declared by the Board of Directors, usually in the exercise of their discretion, out of legally available funds.
  - 2. The right to participate in the net assets, after liabilities to creditors, upon liquidation.
  - 3. The right to participate ratably in the control by one vote, non-cumulative, per share.
- E. Stock warrants may be issued from time to time to purchase authorized, but unissued, stock.

ARTICLE VI

The minimum capital to be paid into this Corporation before it shall commence business shall be Five Hundred Dollars. (\$500.00)

ARTICLE VII

This Corporation shall have no pre-emptive rights to its attaching to its common stock as to any new issue of stock prior to its offer to any other person or to the public at large.

ARTICLE VIII

The Board of Directors are to meet annually or more frequently, at Special Meetings called by the Chairman of the Board.

- A. Board of Directors will meet annually as set out in the by-laws. This annual Meeting may be

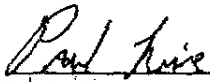


ARTICLE XVI

The incorporators of this incorporation are over Twenty-one years of age, are residents and citizens of the State of Florida, and they are as follows:

Paul Lioce                      4511 58<sup>th</sup> Street West                      Bradenton, Florida 34210

Their signatures are herein affixed and acknowledged.

  
Paul Lioce

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME personally appeared Paul Lioce, to me well known, and known to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me, that they executed this instrument for the purpose herein expressed.

WITNESS my hand and official seal, this 10th day of November, 2003 AD



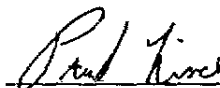
  
NOTARY PUBLIC

DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 24,091, Florida Statutes, the following is submitted in compliance with said act: Paul Lioce Drywall, Inc., under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Palmetto, State of Florida, County of Manatee, has named , Paul Lioce of 4511 58<sup>th</sup> Street West, Bradenton, Florida as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service or process for the above stated Corporation, at the place designated in the certificate, I hereby accept to act in this capacity with the provisions of said act, relative to keeping open said office.

  
Paul Lioce  
4511 58<sup>th</sup> Street West  
Bradenton, Florida 34210