

P03000 135637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

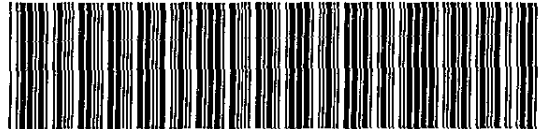
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024547108

11/12/03--01050--017 **87.50

FILED

03 NOV 12 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50
11-19

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DePolo Drywall Installation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Danielle Polubinski

Name (Printed or typed)

1521 Siesta Drive

Address

SARASOTA FL 34239

City, State & Zip

941-363-7861

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DEPOLO DRYWALL INSTALLATION, INC.

FILED
03 NOV 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: DePolo Drywall Installation, Inc.

ARTICLE II. PURPOSE

The corporation is a Florida profit corporation organized under Chapter 607, Florida Statutes for the purpose of transacting business in the state of Florida.

ARTICLE III. TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares having a par value of \$1.00 per share.

ARTICLE V. INITIAL STOCK ISSUANCE

The corporation shall initially issue all of the shares of this stock as follows:

| | | |
|--------------------------------------|-----------|-------|
| Danielle Polubinski, President | 10 shares | (10%) |
| Robert Gibson, Vice President | 10 shares | (10%) |
| Randy Gentry, Secretary | 10 shares | (10%) |
| Troy Gilmer, Treasurer | 10 shares | (10%) |
| DePolo, Inc. (a Florida Corporation) | 60 shares | (60%) |

ARTICLE VI. OFFICERS

Danielle Polubinski, President
1521 Siesta Drive
Sarasota, FL 34239

Robert Gibson, Vice President
2114 9th Ave. West
Bradenton, FL 34205

Randy Gentry, Secretary
202 60th Ave. Terrace West
Bradenton, FL 34207

Troy Gilmer, Treasurer
21112 51st Ave. West
Bradenton, FL 34207

ARTICLE VII. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation within Sarasota County, Florida, shall be:

1521 Siesta Drive
Sarasota, FL 34239

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office of the corporation upon reorganization shall be:


Danielle Polubinski
1521 Siesta Drive
Sarasota, FL 34239

ARTICLE IX. INCORPORATOR

Danielle Polubinski
1521 Siesta Drive
Sarasota, FL 34239

FILED
03 NOV 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE INCORPORATOR HAS HEREUNTO SET HER HAND THIS 9 day of NOV, 2003.

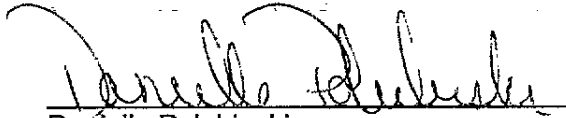


Danielle Polubinski, Incorporator/President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

DATE: 11/9/03



Danielle Polubinski