

P03000154270

(Requestor's Name)

BEN SPINKS INCOME TAX

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 9, 2003

BEN SPINKS INCOME TAX  
P O BOX 783  
CALLAHAN, FL 32011

SUBJECT: DAN SMITH DRYWALL, INC.  
Ref. Number: W03000037264

We have received your document for DAN SMITH DRYWALL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

# 850-245-6052

Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 903A00066193

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03 DEC 22 AM 10:48  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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03 DEC 22 PM 12:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DAN SMITH DRYWALL, INC.  
4221 SUNBEAM RD  
JACKSONVILLE, FL. 32257**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I-NAME**

The name of the corporation shall be DAN SMITH DRYWALL, INC. At 4221 SUNBEAM RD, JACKSONVILLE, FL 32257.

**ARTICLE II-DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V-PRE-EMPITIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation, shall have he right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4221 SUNBEAM RD, JACKSONVILLE, FL 32257 and the name of the initial registered agent of this corporation at this address is DANIEL SMITH. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

  
DANIEL SMITH/REGISTERED AGENT



### **ARTICLE VII-INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than One Director nor more than Five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

**DANIEL J. SMITH  
4221 SUNBEAM RD  
JACKSONVILLE, FL 32257**

### **ARTICLE VIII-INCORPORATOR**

**DANIEL J. SMITH  
4221 SUNBEAM RD  
JACKSONVILLE, FL 32257**

### **ARTICLE IX-OFFICERS**

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

**President**

**DANIEL J. SMITH  
4221 SUNBEAM RD  
JACKSONVILLE, FL 32257**

### **ARTICLE X-INDEMNIFICATION**

The corporation shall indemnify any Office of Director or any former office or director, to the full extent permitted by law.

### **ARTICLE XI-AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation on this 16<sup>th</sup> day of DEC. 2003.

  
**DANIEL J. SMITH**