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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 31, 2003

PATRICIA R YEAGER ROMAN, YEAGER & ASSOCIATES, INC. 306 E WATERS AVE TAMPA, FL 33604

SUBJECT: ZELAYA'S DRYWALL, INC.

Ref. Number: W03000039826



We have received your document for ZELAYA'S DRYWALL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

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) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 003A00069400

## ROMAN, YEAGER & ASSOCIATES, INC

ACCOUNTING & TAX SERVICE 306 E Waters Avenue Tampa, Florida 33604 (813) 932-9855 (813) 932-6530 fax

January 5, 2004
Department of State
Division of Corporations
Capitol Building
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

Enclosed you will find the CORRECTED Articles of Incorporation in the name of I Z DRYWALL, INC, effective January 1, 2004 which I request to be file. Originally they were filed requesting the name of Zelaya Drywall, Inc. A letter was received stating that name was not available. Please now process these articles under the name of I Z Drywall, Inc. A check in the amount of \$87.50 made payable to the Florida Department of State was sent with the original filing. This amount is broken down for a filing fee of \$35.00, a designation of Registered Agent fee of \$35.00, \$8.75 for a certified copy of the charter from your office and \$8.75 for a Certificate of Status.

Respectfully,

Patricia R. Yeager

#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# IZ DRYWALL, INC

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

#### ARTICLE I NAME

The name of the corporation shall be

# IZ DRYWALL, INC

### ARTICLE II

The principal place of business for this corporation is 3403 W. Ivy St., Tampa, Florida 33607.

#### ARTICLE III PURPOSE

The corporation may emerge in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1 share of \$100.00 par value common stock, which should be designated "Common Shares".

#### ARTICLE V

The name and street address of the members of the first Board of Director are:

Isidro Zelaya 3403 W Ivy Street Tampa, Florida 33607

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this corporation is 3403 W Ivy Street, Tampa, Florida 33607. The name of the registered agent of this corporation at that address is Isidro Zelaya. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

#### ARTICLE VII INCORPORATORS

The name and address of the initial subscriber signing these articles is:

Isidro Zelaya 3403 W Ivy Street Tampa, Florida 33607

# ARTICLE VIII

This corporation shall have one director, initially. The number of directors may be increased from time to time by a majority vote of the stockholders, but shall never be less than one.

#### ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite his name:

Isidro Zelaya

1 share

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The price and terms at which, and the times within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XI ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

#### ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XIII TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

# ARTICLE XIV EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 1, 2004.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 1st day of January 2004.

Isidro Zelaya Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Isidro Zelaya who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS-my hand and official seal in the County and State named above this 1st day of January 2004.

NOTARY PUBLIC, STATE OF FLORIDA

Notary name printed: Patricia Roman Yeager Commission # DD 165141

