

P04000013016

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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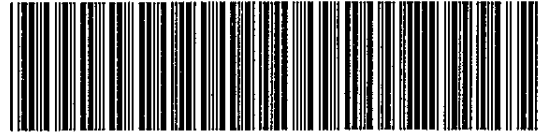
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W04-748  
gjc/f

December 20, 2003

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

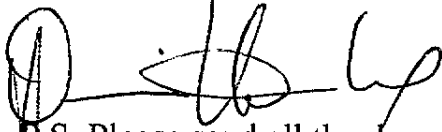
Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Incorporation of  
D & S DRYWALL CORPORATION.  
and the appointment of a Registered Agent for filling purposes.

Also enclosed is a check for \$87.50 to cover charter tax, filling fees,  
registered agent filling fee, and cost of a certified copy of the articles.  
Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

A handwritten signature in black ink, appearing to read 'Dennis Hardial', written over a horizontal line.

P.S. Please send all the documents to:

Dennis Hardial  
3678 NW 83<sup>rd</sup> Lane  
Sunrise Fl. 33351



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 7, 2004

DENNIS HARDIAL  
3678 NW 83RD LANE  
SUNRISE, FL 33351

SUBJECT: D & S DRYWALL CORPORATION  
Ref. Number: W0400000748

We have received your document for D & S DRYWALL CORPORATION 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.**

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) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 004A00001076

**ARTICLES OF INCORPORATION  
FOR  
OCEAN KAY DRYWALL INC.**

The undersigned, a natural person, does hereby form a Corporation under the Florida General Corporation Act, and other laws of the State of Florida.

FILED  
04 JAN 21 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**ARTICLE ONE**

The name of the corporation is **OCEAN KAY DRYWALL INC.**, and its business address is:  
**3887 NW 73<sup>RD</sup> TERR., CORAL SPRINGS, FL. 33065.**

**ARTICLE TWO**

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE THREE**

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE FOUR**

The existence of the corporation shall be perpetual.

**ARTICLE FIVE**

The street address of the principal office of the Corporation is **3887 NW 73<sup>rd</sup> Terr., Coral Springs Fl. 33065** and the street address of the Corporation initial registered office is **3678 NW 83<sup>rd</sup> Lane, Sunrise Fl. 33351** and the initial registered Agent at that address is:

**Dennis Hardial**

**ARTICLE SIX**

The Corporation shall have two directors initially. The number of directors may be decreased or diminished from time to time pursuant to the by-laws of the Corporation, but shall not be less than one more than seven.

## **ARTICLE SEVEN**

The name and street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

### **NAME**

### **ADDRESS**

Damian Siew	(President)	3887 NW 73 <sup>rd</sup> Terr., Coral Springs Fl. 33065
Deokie Siew	(Secretary)	3887 NW 73 <sup>rd</sup> Terr., Coral Springs Fl. 33065

## **ARTICLE EIGHT**

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at same time is used.

## **ARTICLE NINE**

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm corporation or other entity in which such director has such a direct or indirect interest.

## **ARTICLE TEN**

The name and street address of the person signing these article is:

### **NAME**

### **ADDRESS**

Dennis Hardial	3678 NW 83 <sup>rd</sup> Lane, Sunrise Fl. 33351
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## **ARTICLE ELEVEN**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

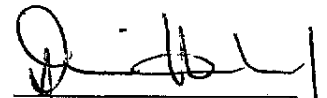
## ARTICLE TWELVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

## ARTICLE THIRTEEN

Each Shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.

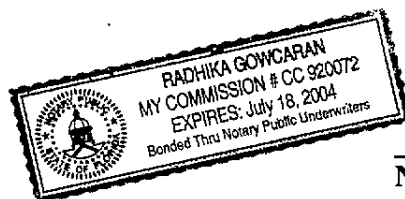
EXECUTED at Sunrise, Broward County, Florida, and This 16<sup>th</sup> day of January 2004

  
Dennis Hardial

## STATE OF FLORIDA COUNTY OF BROWARD

**BEFORE ME**, the undersigned authority, personally appeared **Dennis Hardial** to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **D & S DRYWALL CORPORATION**, he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my Hand and official seal on this 15 day of January 2004.



  
NOTARY PUBLIC OF FLORIDA

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04 JAN 21 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

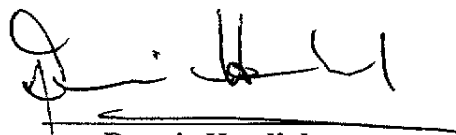
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance are submitted in compliance thereof.

### **DESIGNATION**

**D & S DRYWALL CORPORATION**., desiring to organize under the laws of the State of Florida hereby designates **Dennis Hardial** as its Registered Agent and 3678 NW 83<sup>rd</sup> Lane, Sunrise Fl. 33351 as its registered office.

### **ACCEPTANCE**

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

  
\_\_\_\_\_  
**Dennis Hardial**  
**(REGISTERED AGENT)**