Po40000 28465

Police & Bonn G. S. 120 East Call Street, Suite 3 Starke, Florida 32091-3318		
(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



400028005514

02/04/04--01032--009 **78.75

O4 FEB -4 PN 3 O4

hriz

ARTICLES OF INCORPORATION OF CHRISTOPHER D. FREW DRYWALL, INC.

ARTICLE I - NAME & PRINCIPAL PLACE OF BUSINESS

The name of this corporation is CHRISTOPHER D. FREW DRYWALL, INC. and its principal place of business shall be located at 22708 HIDDEN WATERS DRIVE WEST, GREEN COVE SPRINGS, FLORIDA 32043.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of installing residential and commercial drywall and for transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE-THOUSAND (1,000) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2270 Hidden Waters Drive West, Green Cove Springs, Florida 32043, and the name of the initial registered agent of this corporation at that address is CHRISTOPHER D. FREW.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have ONE (01) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name CHRISTOPHER D. FREW <u>Address</u> 2270 Hidden Waters Drive West Green Cove Springs, Florida 32043

ARTICLE VIII – OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name & Address

Title(s)/Position(s)

Christopher D. Frew

President

2270 Hidden Waters Drive West

Vice-President

Green Cove Springs, Florida 32043

Secretary

Treasurer

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

CHRISTOPHER D. FREW 2270 HIDDEN WATERS DRIVE WEST GREEN COVE SPRINGS, FL 32043

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

SIGNED AND DATED this 2nd day of February, 2004 in the presence of the undersigned witnesses.

Christopher D. Frew,

Incorporator

NANCY WIGGINS,

i widding,

BETTYN. WARREN

Witness

STATE OF FLORIDA COUNTY OF BRADFORD

The foregoing instrument was acknowledged before me this 2nd day of February, 2004, by CHRISTOPHER D. FREW who is \boxtimes personally known by me, or \square who produced as valid identification, and who did execute said instrument as an officer for CHRISTOPHER D.

FREW DRYWALL, INC.

Notary Public

#DD178165

**My commission expires:

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: that CHRISTOPHER D. FREW DRYWALL, INC. desiring to organize or qualify under the laws of the State of Florida, has named CHRISTOPHER D. FREW, located at 2270 HIDDEN WATERS DRIVE WEST, GREEN COVE SPRINGS, FL 32043, as its agent to accept service of process within Florida.

SIGNED AND DATED this 2nd day of February, 2004

CHRISTOPHER D. FREW,

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNED AND DATED this 2nd day of February, 2004

Christopher D. Frew,

Resident Agent