

P040000032857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

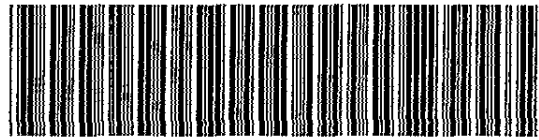
(Business Entity Name)

(Document Number)

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11/13/03--01046--011 \*\*78.75

FILED  
04 FEB 19 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 2-19  
2-24-03

## TRANSMITTAL LETTER

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

SUBJECT: R+T Drywall, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: Tony Pierce  
Name (Printed or typed)

255 9th St  
Address

Apalachicola Fla 32320  
City, State & Zip

(850) 653-2442  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 12, 2003

TONY PIERCE  
255 9TH ST  
APALACHICOLA, FL 32320

SUBJECT: ANTHONY PIERCE, INC.  
Ref. Number: W03000034853

We have received your document for ANTHONY PIERCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 303A00063065

## Articles of Incorporation of

Anthony Pierce, Inc.  
Name of Corporation

FILED

04 FEB 19 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as (an) incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Anthony Pierce, Inc.
2. The period of duration of the corporation is perpetual.
3. The purpose or purposes for which the corporation is organized are to engage in Repairs and remodeling, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.
4. Authorized Shares.  
Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$ 1.00 per share.  
Initial issue. 1000 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.  
Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.  
No classes of stock. The shares of the corporation are not to be divided into classes.
5. The street address of the initial registered and Principal Office 255 9<sup>th</sup>. Street, Apalachicola, FL, 32320, and the name of the initial registered agent at such address is Anthony Pierce. (see Article #13)
6. The initial Board of Directors shall consist of 1 (one) members, who need not be residents of this state or shareholders of the corporation. This number may be increased from time to time at the discretion of the board of directors.
7. The names, addresses, titles and percentage of stock ownership of the person(s) who shall serve as directors/officers until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Name	Number & Street, City, State, Zip Code	Title	% Owned
Anthony Pierce	<u>255 9<sup>th</sup>. St. Apalachicola, FL 32320</u>	<u>D-P-S-T</u>	<u>100%</u>

8. The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

Name	Number & Street, City, State, Zip Code
Anthony Pierce	<u>255 9<sup>th</sup>. St. Apalachicola, FL 32320</u>

9. An affirmative vote of **all** of the shares of the corporation shall be required for any shareholder action.
10. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting with not less than a **unanimous** vote of the common stock.
11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).
12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.
13. Registered Agent: The name and street address of the registered agent is:  
**Anthony Pierce**  
**255 9<sup>th</sup> St.**  
**Apalachicola, FL 32320**

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/ Registered Agent

Date 11-3-03 2003

Date \_\_\_\_\_ 2003

\_\_\_\_\_  
Signature Incorporator

IN WITNESS WHEREOF, THE UNDERSIGNED has (have) made and subscribed these articles of incorporation on the 3 day of November, 1999. 2003

~~X Anthony Pierce~~ Daly incorporator  
~~Anthony Pierce~~

\_\_\_\_\_  
Incorporators(s)

State of Florida  
County of Franklin

Before me, the undersigned authority, personally appeared \_\_\_\_\_, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state this 3 day of November, 1999. 2003

Margarette L. Brown Notary Public, state of Florida  
Margarette L. Brown  
Printed Notary Name

My Commission Expires: August 25, 2007



Margarette L. Brown  
MY COMMISSION # DD244505 EXPIRES  
August 25, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.