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05 MAY -6 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: PALEON 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: LEONARDO MORALES

Name (Printed or typed)

246 PRINGLE CIRCLE APT. B

Address

GREEN COVE SPRINGS, FL. 32043

City, State & Zip

(904) 284-0844

Daytime Telephone number

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

ARTICLE OF INCORPORATION  
OF  
PALEON DRYWALL, INC

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05 MAY -6 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME.

The name of the corporation shall be:

PALEON DRYWALL, INC

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States. The State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Twenty thousand shares(20,000) of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

LEONARDO MORALES  
246 Pringle Circle  
Apt. B  
Green Cove Springs, Fl. 32043

And the name of the initial Registered Agent for the corporation at that address is Leonardo Morales

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are director or officers of any other corporation, and any director directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act transaction or any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation

This corporaion shall have a minimum of one directors. The initial Board of Directors shall consist of Leonardo Morales.

The street address for the directors is 246 Pringle Circle Apt. B. Green Cove Springs FL 32043. The new Board of Director shall be elected according to the By-Laws of the Corporation.

ARTICLE V111 INCORPORATOR

The name and address of the incorporator are:


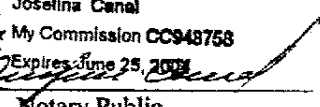
Leonardo Morales .....President  
246 Pringle Circle Springs  
Apt. B  
Green Cove Springs, Florida 32043

IN WITNESS WHEREOF, the undersigned has hereunto set his hand seal on this 03 day of May of 2004

Incorporators:

  
Leonardo Morales

The foregoin instrument was executed and acknowledged before me at Orlando, County of Orange. State of Florida, this 03 day of May 2004 by Leonardo Morales ("Incorporators") who presented their driver license as identification and depose and says that the facts and matter contained above are true and correct, and that he has executed the same for the purpose expressed herein.

 Josefina Canal  
My Commission CC948758  
Expires June 25, 2004  
  
Notary Public  
State of Florida

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

PALEON DRYWALL, INC

A corporation organizing under the laws of the State of Florida, with its principal office located at 246 Pringle Circle, Apt. B Green Cove Springs, Fl. 32043

The initial Board of Directors has named:

Leonardo Morales  
246 Pringle Circle  
Apt. B  
Green Cove Springs, Fl. 32043

As its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process to keep the office open during prescribed hours to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

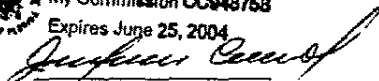
  
Leonardo Morales

BEFORE ME, the undersigned authority, this day personally appeared Leonardo Morales, "Registered Agent" at Orlando, County of Orange, State of Florida, and deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 03 of May of 2004.



Josefina Canal  
My Commission CC948758  
Expires June 25, 2004



Notary Public  
State of Florida

(SEAL)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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