

PO4000097610

(Requestor's Name)

(Address)

(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



200037978652

06/25/04--01059--003 **87.50

FILED
04 JUN 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

750628/04

TRANSMITTAL LETTER

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

SUBJECT: R & B DRYWALL SERVICE, 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: Ramon B. Orduna

Name (Printed or typed)

6005 N. Wickham Rd., Suite 35

Address

Melbourne, FL 32940

City, State & Zip

(321) 951-1005

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

R & B DRYWALL SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 25 PM 2:09

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is R & B DRYWALL SERVICE, INC.

ARTICLE II. - DURATION

This corporation shall have perpetual existence.

ARTICLE III. - PURPOSE

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share (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 6005 North Wickham Road, Suite 35, Melbourne, Florida 32940, and the name of the initial registered agent of this corporation at that address is RAMON BETANZO ORDUNA.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial directors are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ramon B. Orduna	Pres./Treas.	6005 N. Wickham Rd., Ste. 35 Melbourne, FL 32940
Maria C. Velazquez	V.Pres.	6005 N. Wickham Rd., Ste. 35 Melbourne, FL 32940
Jose A. Velazquez	Secretary	6005 N. Wickham Rd., Ste. 35 Melbourne, FL 32940

ARTICLE VIII. - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6005 North Wickham Road, Suite 35, Melbourne, Florida 32940 and the mailing address of the corporation is 6005 North Wickham Road, Suite 35, Melbourne, Florida 32940.

ARTICLE IX. - INCORPORATOR


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

RAMON B. ORDUNA
6005 North Wickham Road
Suite 35
Melbourne, FL 32940

ARTICLE X. - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24th day of June, 2004.




RAMON B. ORDUNA,
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RAMON B. ORDUNA to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24th day of June, 2004.



Notary Public



Madlyn Jo Gregory
My Commission DD296151
Expires April 12, 2008

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That R & B DRYWALL SERVICE, INC. desiring to organize
under the laws of the State of Florida, with its principal office
at 6005 North Wickham Road, Suite 35, Melbourne, Brevard County,
Florida 32940, has named RAMON B. ORDUNA, located at 6005 North
Wickham Road, Suite 35, Melbourne, Florida 32940 as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
named Corporation, at the place designated in this certificate,
the undersigned agrees to act in this capacity and agrees to
comply with the provisions of Florida law relative to keeping the
designated office open.



RAMON B. ORDUNA,
Registered Agent

FILED
04 JUN 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA