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Office Use Only



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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

### TRANSMITTAL LETTER

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

ECT:	(Proposed corporate name - must include suffix)		
	•		
ed is an origin	al and one(1) copy of the articl	es of incorporation and a	check for:
<b>\$70.00</b>	<b>3</b> \$78.75	<b>⊠</b> \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
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1 100,111.		Printed or typed)	
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	Naples, FL 34	Address	104
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NOTE: Please provide the original and one copy of the articles.

FILED

### DRYWALLER, INC. 13240 BRISTOL PARKWAY FT. MYERS, FLORIDA 33913

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

Re: Filing of Articles of Incorporation for DRYWALLER, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for **DRYWALLER**, **INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

DUANG DINH.

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HW/jaa

Enclosures

Fees as follow:

Certified Copy Filing Fee for Articles Registered Agent . בט

### ARTICLES OF INCORPORATION Of

#### DRYWALLER, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

# Article I Corporate Name and Address

The name of the Corporation is **DRYWALLER**, **INC.**, and the street address of the Corporation is:

#### 13240 BRISTOL PARKWAY FT. MYERS, FLORIDA 33913

# Article II Corporate Purposes

The Corporation is organized to function as **CONSTRUCTION-COMMERCIAL** & **RESIDENTIAL** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

### Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

# Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

### 13240 BRISTOL PARKWAY FT. MYERS, FLORIDA 33913

The name of the initial registered agent of the Corporation at the registered office shall be QUANG DINH.

FILED

### Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 2 person(s). The name and address of the initial Director(s) is as follows:

NAME

<u>ADDRESS</u>

**QUANG DINH** 

27131 LAVINKA STREET BONITA SPRINGS, FL 34135

PHUONG DINH

13240 BRISTOL PARKWAY FT, MYERS, FL 33913

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

QUANG DINH 27131 LAVINKA STREET BONITA SPRINGS, FL 34135

# Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 8<sup>TII</sup> day of NOVEMBER, 2004.

# Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this  $4^{\text{TH}}$  day of **NOVEMBER**, 2004.

QUANG DINH Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **QUANG DINH** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **he/she** subscribed to these Articles of Incorporation this **4**<sup>TH</sup> day of **NOVEMBER**, **2004**.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

### ACCEPTANCE OF REGISTERED AGENT FOR

#### DRYWALLER, INC.

I, QUANG DINH, having signed the within as registered agent of DRYWALLER, INC., (the Corporation) at the registered address of 13240 BRISTOL PARKWAY, FT. MYERS, FLORIDA 33913, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, QUANG DINH, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

QUANG DINH Registered Agent

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