

P05000010133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

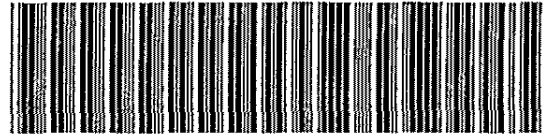
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000044091730

01/18/05--01047--014 **78.75

FILED

05 JAN 18 PM 2:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

js

1-20

January 12, 2005

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

RE: Linda's Drywall Company, Inc.
Articles of Incorporation,
Certificate of Registered Agent &
Certificate of Incorporator

FILED
05 JAN 18 PM 2:17
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find one (1) original and one (1) copy of the required paperwork to incorporate a business in the State of Florida. I have also enclosed check number 980 in the amount of \$78.75 for filing fees, registered agent designation fees and one (1) certified copy. Please process as soon as possible.

Should you have any questions, please give me a call at (813) 996-4910.

Thank you in advance for your time.

Linda S. Mattos
Incorporator



Enclosures

ARTICLES OF INCORPORATION
LINDA'S DRYWALL COMPANY, INC.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this Corporation shall be LINDA'S DRYWALL COMPANY, INC.

ARTICLE II.

Address

The principal place of business, and the mailing address, of this Corporation shall be 20511 Lake Patience Road, Land O' Lakes, Florida 34638.

ARTICLE III.

Corporate Purposes

The Corporation is organized for the purpose of engaging in any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

Term of Corporate Existence

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V.

Corporate Powers

This Corporation shall have and exercise all the powers accorded corporations under the laws of the State of Florida.

ARTICLE VI.

Stock

The authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be

FILED
05 JUN 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

issued for such consideration as may be determined by the Board of Directors but not less than par value.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take form of options, rights of refusal, buy and sell agreements or any other lawful form of agreements.

ARTICLE VII.

Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

Linda S. Mattos
20511 Lake Patience Road
Land O' Lakes, Florida 34638

ARTICLE VIII.

Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 20511 Lake Patience Road, Land O' Lakes, Florida 34638. The name of the initial Registered Agent of the Corporation at the above address shall be Linda S. Mattos. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE IX.

Board of Directors

The powers of the Corporation shall be exercised by any or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The initial Board of Directors shall consist of two persons. The number of directors may be either increased or decreased from time to time as regulated by the Bylaws.

The name and street address of each member of the initial Board of Directors of the Corporation who shall hold office until the first annual meeting of the shareholders and thereafter until his or

her successor is elected and qualified or until his or her earlier resignation, removal from office, inability to act, or death, is as follows:

Linda S. Mattos
20511 Lake Patience Road
Land O' Lakes, Florida 34638

Thomas R. Mattos
20511 Lake Patience Road
Land O' Lakes, Florida 34638

ARTICLE X.
Officers

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as prescribed by the bylaws. The Corporation may have such other officers and assistant officers and agents as the Board of Directors may deem necessary, to be elected by the Board of Directors or chosen in such other manner as prescribed by the bylaws. A person may hold more than one office, and all of the offices may be held by the same person. The names and addresses of the initial officers are as follows:

President: Linda S. Mattos
20511 Lake Patience Road
Land O' Lakes, Florida 34638

Vice-President: Linda S. Mattos
20511 Lake Patience Road
Land O' Lakes, Florida 34638

Secretary: Linda S. Mattos
20511 Lake Patience Road
Land O' Lakes, Florida 34638

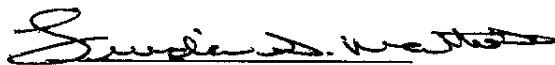
Treasurer: Thomas R. Mattos
20511 Lake Patience Road
Land O' Lakes, Florida 34638

ARTICLE XI.

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

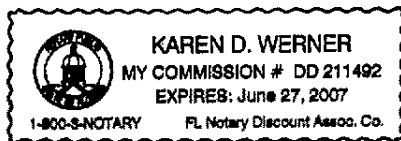
IN WITNESS WHEREOF, I have executed these Articles of Incorporation of LINDA'S DRYWALL COMPANY, INC., this 13th day of January 2005.


Linda S. Mattos
Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing Articles of Incorporation of LINDA'S DRYWALL COMPANY, INC., were acknowledged before me this 13th day of January, 2005, by Linda S. Mattos as Incorporator.

Linda S. Mattos is personally known to me.

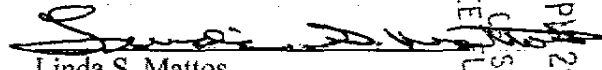



Signature of Notary Public


Karen D. Werner
Printed, Stamped Name of Notary

CERTIFICATE DESIGNATING INCORPORATOR


Pursuant to Sections 48.091 and 607.0501, Florida Statutes, LINDA'S DRYWALL COMPANY, INC., desiring to organize as a Corporation under the laws of the State of Florida, has designated and named Linda S. Mattos, located at 20511 Lake Patience Road, Land O' Lakes, FL. 34638 as its Incorporator.


Linda S. Mattos
President
Date: January 13th, 2005

FILED
05 JAN 18 PM 12:17
CLERK OF STATE
TALLAHASSEE
FLORIDA

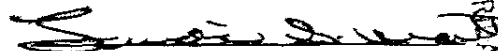

Linda S. Mattos
Vice-President
Date: January 13th 2005

Having been named by the above-stated Corporation as its Incorporator to accept service of process at the location designated herein, the undersigned hereby accepts said appointment and agrees to act in this capacity, is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.


Linda S. Mattos
Incorporator
Date: January 13th, 2005


**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, LINDA'S DRYWALL COMPANY, INC., desiring to organize as a Corporation under the laws of the State of Florida, has designated 20511 Lake Patience Road, Land O' Lakes, FL. 34638, as its initial Registered Office, and has named Linda S. Mattos, located at said address as its initial Registered Agent.


Linda S. Mattos
Incorporator

Date: January 13th, 2005

Having been named by the above-stated Corporation as its Registered Agent to accept service of process at the location designated herein, the undersigned hereby accepts said appointment and agrees to act in this capacity, is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.


Linda S. Mattos
Registered Agent

Date: January 13th, 2005