

# Florida Department of State

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Division of Corporations

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Account Number : 104662003400

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# FLORIDA PROFIT CORPORATION OR P.A.

Atlantic Framing and Drywall Corp.

D. WHITE MAR 23 2005

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopt(s) the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

## Atlantic Framing and Drywall Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

## Atlantic Framing and Drywall Corp.

17892 Hamlin Boulevard Loxahatchee, FL 33470

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Dearth 17892 Hamlin Boulevard Loxahatchee, FL 33470

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Anthony Dearth- 17892 Hamlin Boulevard, Loxabatchee, FL 33470- President Everth Flores- 625 Washington Avenue #4, Lake Worth, FL 33460- Vice President Luis Hernandez- 1480 Lake Crystal Drive, Apt. C, West Palm Beach, FL 33411- Secretary

### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony Dearth-17892 Hamlin Boulevard, Loxaliatchee, FL 33470 Everth Flores-625 Washington Avenue #4, Lake Worth, FL 33460 Luis Hernandez-1480 Lake Crystal Drive, Apt. C, West Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of March 2005.

Anthony Dearth - Signature

Everth Flores -Signature

Luis Hernandez - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF 5 / FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

	, =	
1. The name of the corporation	is: Atlantic Framing and Drywall Cor	р.
2. The name and address of the reg	ristered agent and office is:	
	Anthony Dearth	
	Name	
	17892 Hamlin Boulevard	
	(P.O. Box or Mail Drop Box NOT Acceptable)	<del></del>
	Loxahatchee, FL 33470	
	(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Anthony Dearth

**SIGNATURE** 

March 7, 2005

(Date)