# **Electronic Articles of Incorporation For**

P05000105620 FILED July 28, 2005 Sec. Of State jshivers

MARSHALL & SIMPSON DRYWALL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

MARSHALL & SIMPSON DRYWALL INC.

# **Article II**

The principal place of business address:

7331 N.W. 49 COURT LAUDERHILL, FL. 33319

The mailing address of the corporation is:

7331 N.W. 49 COURT LAUDERHILL, FL. 33319

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

ORAL K MARSHALL 7331 N.W. 49 COURT LAUDERHILL, FL. 33319 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ORAL MARSHALL

# **Article VI**

The name and address of the incorporator is:

ORAL MARSHALL 7331 N.W. 49 COURT

LAUDERHILL, FL 33319

Incorporator Signature: ORAL MARSHALL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ORAL MARSHALL 7331 N.W. 49 COURT LAUDERHILL, FL. 33319

Title: VP FITZROY SIMPSON 6911 S.W. 20TH STREET MIRAMAR, FL. 33023

#### **Article VIII**

The effective date for this corporation shall be:

07/28/2005