

P09000011488

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000024766 3)))



H090000247663ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6381

From:
 Account Name : WILLIAM N. ASMA, P.A.
 Account Number : I20060000067
 Phone : (407) 656-5750
 Fax Number : (407) 656-0486

FILED
09 FEB -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Colonial Drywall Services, Inc.

EP 2/5/09

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
09 FEB -4 PM 12:57
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help



February 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILLIAM N ASMA, P.A.

SUBJECT: COLONIAL DRYWALL SERVICES, INC.
REF: W09000005388

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000024766
Letter Number: 209A00003965

((H09000024766 3))

**ARTICLES OF INCORPORATION
OF
COLONIAL DRYWALL SERVICES, INC.**

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I- NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be COLONIAL DRYWALL SERVICES, INC. The address of the corporation shall be 5105 Goldenrod Place Road Winter Park, Florida 32792.

ARTICLE II-TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III-NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 884 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is C. Nick Asma, Esquire. The Board of Directors may from time to time designate a new registered agent.

ARTICLE-VI-INITIAL OFFICERS AND BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be two.

((H09000024766 3))

FILED
09 FEB -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H09000024766 3)))

B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his or her successor is either elected or appointed and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Scott Vincent	5105 Goldenrod Place Road Winter Park, Florida 32792
Ronald J. Kean	5105 Goldenrod Place Road Winter Park, Florida 32792

FILED
 09 FEB -4 PM 2:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
C. Nick Asma	884 South Dillard Street Winter Garden, Florida 34787


ARTICLE VIII-AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 884 South Dillard Street, Winter Garden, Florida 34787, this 4 day of February, 2009.



 C. Nick Asma

((H09000024766 3)))

((H09000024766 3))

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared C. Nick Asma known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein,

4 WITNESS my hand and official seal in the County and State aforesaid this day of February 2009.



Sharon D. Morgan
Notary Public
Print Name
My commission Expires:

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the property and complete performance of my duties.

C. Nick Asma
C. Nick Asma Esquire
884 South Dillard Street
Winter Garden, FL 34787

Date: 2-4-2009

FILED
09 FEB -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H09000024766 3))