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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT:

Central Florida Sheetrock, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Kerlin M. Wise

Name (Printed or typed)

P.O. Box 121385

Address

Clermont FL 34712

City, State & Zip

321.624.2036

Daytime Telephone number

CFsheetrock@aol.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA SHEETROCK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of this corporation is CENTRAL FLORIDA SHEETROCK, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – PRINCIPLE AND INITIAL REGISTERED OFFICE AND AGENT

The Principle and Registered office of this Corporation is located at 15527 Lake Little Road, Ferndale, FL 34729. The initial registered agent is MIRANDA WISE, whose address is 15527 LAKE LITTLE ROAD, FERNDAL, FL 34729

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than nine (9). The name and address of the initial Directors of this corporation are:

Miranda Wise P.O. Box 121385
Clermont, FL 34712

Kevin M. Wise P.O. Box 121385
Clermont, FL 34712

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary / Treasurer who shall be elected annually and any other officers provided for in the By- Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election are:

OFFICER

NAME AND RESIDENCE

President / Treasurer

Miranda Wise
P.O. Box 121385
Clermont, FL 34712

Vice President / Secretary

Kevin M. Wise
P.O. Box 121385
Clermont, FL 34712

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TALLAHASSEE, FLORIDA

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is KEVIN M. WISE, P.O. Box 121385, Clermont, FL 34712.

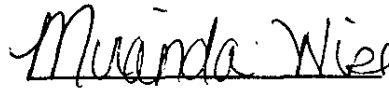
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

18th day of June, 2009


Kevin M. Wise, Vice President

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for
CENTRAL FLORIDA SHEETROCK, INC. effective with the date of this incorporation. I will continue to act
and serve in that capacity until such time as I notify you of my resignation from that function.


Miranda Wise

Attest:



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TALLAHASSEE, FLORIDA