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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Florida
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

August 20, 2009

In Re: Quality Drywall Interiors, Incorporated
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Quality Drywall Interiors, Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Area Representative
Polk County Document Services, Inc.

c.c File/customer.

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

AUG 21 P 11 35

Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUALITY DRYWALL INTERIORS, INCORPORATED

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: QUALITY DRYWALL INTERIORS, INCORPORATED

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business
permitted under the laws of the United States and Florida.

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ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1 and Class 2

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as follows:

NAME: CHARLES NORRIS (President) (Class 1)

ADDRESS: 2702 WALLACE BRANCH ROAD

CITY, STATE & ZIP PLANT CITY, FLORIDA 33565

PHONE: (813) 997-2869

NAME: LAURA J. NORRIS (Vice-President) (Class 2)

ADDRESS: 2702 WALLACE BRANCH ROAD

CITY, STATE & ZIP PLANT CITY, FLORIDA 33565

PHONE: (813) 267-1861

NAME: _____ (Secretary) (Class 3)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

NAME: _____ (Treasure) (Class 4)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5
6 Any action required or permitted to be taken by the Board of Directors under any
7 provision of law may be taken without a meeting, if a majority of members of the Board shall
8 individually or collectively consent in writing to such action. Such written consent or consents
9 shall be held with the minutes of the proceedings of the Board, and any such action by written
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
11 or other document filed under any provision of law which relates to actions so taken shall state
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a
13 statement shall be prima facie evidence of such authority.
14

15
16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
17 President and Vice President, and such other officers as the Bylaws of the Corporation may
18 authorize the Directors to elect from time to time. Initially, such officers shall be elected at the
19 first annual meeting of the Board of Directors. Until such election is held, the following persons
20 shall serve as corporate officers:
21
22
23
24
25

1 Title _____
2 President CHARLES NORRIS
3 Vice President LAURA J. NORRIS
4 Secretary-Treasure _____
5

6 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**
7

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

9 Principle Place of Business: 2702 WALLACE BRANCH ROAD, PLANT CITY, FL.

10 33565
11

12 Mailing Address: 2702 WALLACE BRANCH ROAD, PLANT CITY, FL.

13 33565
14

15 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**
16

17 The street address of the initial registered office and the name of the initial registered
18 agent at that office are:

19
20 NAME: CHARLES NORRIS

21 ADDRESS: 2702 WALLACE BRANCH ROAD

22 CITY, STATE & ZIP PLANT CITY, FLORIDA 33565

23 PHONE: (863) 997-2869
24
25

ARTICLE VIII – INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: CHARLES NORRIS (Incorporator)

ADDRESS: 2702 WALLACE BRANCH ROAD

CITY, STATE & ZIP PLANT CITY, FLORIDA 33565

PHONE: (813) 997-2869

NAME: LAURA J. NORRIS (Incorporator)

ADDRESS: 2702 WALLACE BRANCH ROAD

CITY, STATE & ZIP PLANT CITY, FLORIDA 33565

PHONE: (813) 267-1861

NAME: _____ (Incorporator)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

NAME: _____ (Incorporator)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2
3 The manner in which the directors are elected or appointed is as follows:

4 **By major vote of the stockholders**

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 607 AND 621, unless
9 limited as follows: **None**

10
11 The undersigned Incorporator has executed these articles of incorporation on this

12 11 day of August , 2009.

13
14
15 x 
16 CHARLES NORRIS, Incorporator

17 x 
18 LAURA J. NORRIS, Incorporator


19 x _____
20 Signature of Incorporator

21 x _____
22 Signature of Incorporator

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 2702 WALLACE BRANCH
11 ROAD, PLANT CITY, Florida 33565, has named CHARLES NORRIS, located at the aforesaid
12 address, as its registered agent to accept service of process within the state.

13
14 
15 (Signature)
16 **CHARLES NORRIS**

17 Having been named as registered agent and to accept service of process for the above
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with
21 and accept the obligations of my position as registered agent.
22

23 x 
24 (Signature)
25 **CHARLES NORRIS**

8-11-2009
(Date)

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TALLAHASSEE, FLORIDA