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COVER LETTER

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

SUBJECT:	R M Commercial Ceilings Company Inc			
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l 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	
		ADDITIONAL CO	Status	
FROM:		e (Printed or typed)		
		•		
	1390 Helliwell Street N W Address			
	Palm Bay FL 32907 City, State & Zip			
	Chy,	oraro es Zip		
<u> </u>		768 2359		
	Daytime (elephone number		
	brynel	@cfl.rr.com	-4:124:	

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

October 12, 2010

To Whom It May Concern:

We, Roy McDaniel and M.Brynel McDaniel, release the company name of R M Commercial Ceilings Inc. to be used with the new filing of the articles of incorporation.

Sincerely,

Roy McDaniel

M Brymol McDaniel

Marian B **W**cDaniel



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ARTICLES OF INCORPORATION

OF

R M Commercial Ceilings Company Inc

The undersigned does hereby associate themselves for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that they have become such corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation shall be:

R M Commercial Ceilings Company Inc.

II

The principal office of this corporation shall be and is located at 4165 Dow Road #4, Melbourne FL 32934. The mailing address for this corporation is 4165 Dow Road #4, Melbourne FL 32934. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

The general character of the business to be transacted by said corporation shall be, and is as follows:

- A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.
- B. To conduct business in, have one or more office in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.
- C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, evidences of indebtedness created by any other corporation of the State of Florida or any other states or government, and while the ownership, including this right to vote such stock.
- E. This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one. The name and address of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are Roy McDaniel; 1390 Helliwell Street NE, Palm Bay, Florida 32907, as President, and Brynel McDaniel; 1390 Helliwell Street NE, Palm Bay, Florida 32907 as Vice-President.

VI

The street address of its Initial Registered Office and the name of its Initial Registered Agent at such address is Brynel McDaniel; 1390 Helliwell Street NE, Palm Bay, Florida 32907.

VII

The subscriber to these Articles of Incorporation and her respective mailing address is Brynel McDaniel; 1390 Helliwell Street NE, Palm Bay, Florida 32907.

VIII

This corporation shall have perpetual existence.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a large proportion of the stock entitled to vote thereof; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Bryne McDaniel
Bryne McDaniel

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, appeared Brynel McDaniel, who is personally known to me, or provided identification Florida Drivery License, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and she acknowledged to me that she executed the same.

WITNESS my hand and official seal this 120 day of October, 2010.

(seal)



CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

R M Commercial Ceilings Company Inc., is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Brevard, State of Florida has named Brynel McDaniel, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Brynel McDaniel
Brynel McDaniel

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, appeared Brynel McDaniel, who is personally known to me, or provided identification Florida's Drivers Cicare, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and she acknowledged to me that she executed the same.

WITNESS my hand and official seal this 12th day of October, 2010.

(seal)

