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OIVISION OF CORPORATIONS

2/14/12

COVER LETTER

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

SUBJECT: PRO-TEX DRYWALL 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	of	
FROM: RYAN EIBE Name (Printed or typed)		
13071 DEEPWOODS AVE Address		<u> </u>
PORT CHARLOTTE, FL 33981 City, State & Zip	12 FEB I	C ASISM (120/35)
941-697-5906 Daytime Telephone number	13 AM 11: 24	FILED ARY OF S CORPO
Bucke2@centurylink.net E-mail address: (to be used for future annual report notification)	: 24	TATE RATIONS

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

ARTICLES OF INCORPORATION OF PRO-TEX DRYWALL INC.

*FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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

12 FEB 13 AMII: 24

ARTICLE I

The name of the corporation shall be:

PRO-TEX DRYWALL INC.

ARTICLE II

The principal place of business/mailing address is:

13071 DEEPWOODS AVE PORT CHARLOTTE, FL 33981

ARTICLE III

The purpose for which the corporation is organized is: For the transition of any and all lawful business for which the corporation may be incorporated under the laws of the State of Florida as they may be amended from time to time.

ARTICLE IV

The number of shares of stock are: 100 shares all of which are to be common stock With a par value of (\$1.00) per share.

ARTICLE V

Officers and/or Directors:

Ryan Eibe: President, Trevor Eibe: Vice President

ARTICLE VI

Subject to the laws of the State of Florida, the following provisions are adopted for the Management of the business and for the conduct of the affairs of the Corporation, and for Defining, limiting and regulating the powers of the Corporation, the directors and the Stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of

ARTICLES OF INCORPORATION OF PRO-TEX DRYWALL INC.

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

Directors.

(b) The business of the Corporation shall be managed by its Board of Directors:

And the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality thereof) the power To create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

- (c A vacancy or vacancies in the Board of Directors shall be filled in the manner Provided in the Bylaws. Any director or any officer elected or appointed by The stockholders or by the Board of Directors may be removed at any time, in Such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have the power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any Bylaws adopted by them from time to time.
- (e) The Corporation reserves the right to amend, alter, change, add to or Repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute: and all rights herein conferred are granted subject to this reservation.

ARTICLE VII

The Corporation is to have perpetual existence

ARTICLE VIII

The private property of the stockholders shall not be subject to the payment of Corporate debts.

ARTICLES OF INCORPORATION PRO-TEX DRYWALL INC.

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

ARTICLE VIIII

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

RYAN EIBE 13071 DEEPWOODS AVE PORT CHARLOTTE, FL 33981

ARTICLE X

The name and address of the Incorporator is:

RYAN EIBE 13071 DEEPWOODS AVE PORT CHARLOTTE, FL 33981

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of incorporator

 $\frac{2-9-2012}{2-9-2011}$