

## Florida Department of State

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION L.P.M. DRYWALL, CORP.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE 1** NAME

The name of the corporation shall be: L.P.M. DRYWALL, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

430 N.W. 131 STREET NORTH MIAMI, FL. 33168

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

#### ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS E. PADRON 430 N.W. 131 STREET NORTH MIAMI, FL. 33168

Prepared by: LUIS E. PADRON

430 N.W. 131 STREET NORTH MIAMI, FL. 33168 786 399-0558

Electronically Sent By: BUSINESS WORLD TRANS

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI. FL. 33155 PH # (305) 267-4022

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS E. PADRON 430 N.W. 131 STREET NORTH MIAMI, FL. 33168

NORTH MIAMI, FL.	. 33168	
The undersigned inco	rporator(s) has(have	e) executed these Articles of Incorporation this
day of	<u>JANUARY</u>	, 2017.
		Signature
	A	ARTICLE VII
		(S) AND DIRECTOR(S)
The name(s) and stree Incorporation is(are):		officer(s) and director(s) to these Articles of
LUIS E. PADRON 430 N.W. 131 STREE NORTH MIAMI, FL.		DIRECTOR & PRESIDENT
		1 Nove
		Signature
		Signature
		Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: L.P.M. DRYWALL, CORP.
- 2. The name and address of the registered agent and office is:

LUIS E. PADRON 430 N.W. 131 STREET NORTH MIAMI, FL. 33168

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) JANUARY 24, 2017