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	David Beltz	
-	1904 Bogie UTIVE	
	TAMPA ,FL. 33612	 L

OFFICE USE ONLY

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Certificate of Status Mail out Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Be 6/28 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark

Other

CR2E031(10/92)

## **ARTICLES OF INCORPORATION**

OF



### **ARTICLE ONE**

1.01 THE NAME OF THE CORPORATION IS WALL TO WALL DRYWALL INC.

## ARTICLE TWO (Nature of Business)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

# ARTICLE THREE (Capital Stock)

3.01 THE MAXIM! 'AI NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

# ARTICLE FOUR (Capital)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)

# ARTICLE FIVE (Corporate Existence)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE SHALL BE IS 07-01-95.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

# ACTICLE SIX (Principal Office)

6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

1904 BOGIE DRIVE TAMPA, FLORIDA 33612

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

## ARTICLE SEVEN (Numbers of Directors)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1)

# ARTICLE EIGHT (Name & Address of the Board of Directors)

8.01 DESIGNATION - THE NAME, POST CIFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

DAVID BELTZ 1904 BOGIE DRIVE TAMPA, FLA 33612 PRESIDENT

MICHELLE BELTZ 1904 BOGIE DRIVE TAMPA, FLA 33612 VICE-PRESIDENT

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.PURSUANT TO SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, WALL TO WALL DRYWALL INC
DESIRING TO ORGANIZE AS
CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA, HEREBY NAMES DAVID BELTZ AS ITS AGENT TO ACCEPT
SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES
1904 BOGIE DRIVE, TAMPA, FLORIDA 33612, STREET ADDRESS OF THIS
OFFICE FOR SERVICE OR PROCESS WITHIN STATE.

### **ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: A MUND MA

DAVID BELTZ, AS AGENT AND PRICIPAL OFFICER OF CORPORATION

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 21 ST DAY OF JUNE 1995.

WITNESS 4

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

ON THIS 21 ST DAY OF JUNE 1995 BEFORE ME, AN OFFICER
DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY
APPEARED DAVID BELTZ
KNOWN TO ME TO BE THOSE PERSONS WHOSE NAMES IS SUBSCRIBED
TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY

ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 21 ST DAY OF JUNE 1995.

ROBERT B. GRIPPIN MY COMMISSION / CC 450972 EXPIRES: Julio 20, 1899

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