

D96000002329

ALL IN ONE Insurance

(Requestor's Name)

6127 Stirling Rd

(Address)

DAVIE FL 33314

(City, State, Zip)

(Phone #)

Cyndi — 305-584-3000

300001677473

-01/03/96--01123--013

*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
96 JAN -3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTERED JAN 9 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF
COMPLETE DRYWALL, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, BEING A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY ASSOCIATE TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I
NAME

THE NAME OF THE CORPORATION IS: COMPLETE DRYWALL, INC.

ARTICLE II
NATURE OF BUSINESS

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

ARTICLE III
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THE CORPORATION AS AUTHORIZED TO HAVE ISSUED AND OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100) SHARES OF NON-ASSESSABLE COMMON STOCK HAVE A NOMINAL OR PAR VALUE OF ONE DOLLAR AND NO/100 (\$1.00) PER SHARE.

ARTICLE IV
INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL COMMENCE BUSINESS IS NOT LESS THAN ONE HUNDRED DOLLARS AND NO/100 (\$100.00).

ARTICLE V
TERM OF EXISTENCE

THE CORPORATION SHALL EXIST PERPETUALLY.

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ARTICLE VI
ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPALL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS: 3650 NW 118 AVE., CORAL SPRINGS, FL. 33065
THE OFFICE MAY MOVE IT'S PLACE OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VII
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE STOCKHOLDERS OF THE CORPORATION RATHER THAN BY A BOARD OF DIRECTORS. WHEREVER CONTEXT REQUIRES, THE STOCKHOLDERS SHALL BE DEEMED DIRECTORS OF THE CORPORATION FOR PUPOSES OF APPLYING CHAPTER 607, FLORIDA STATUTES TO BE TAKEN BY THE DIRECTORS OF THE STOCKHOLDERS SHALL BE TAKEN BY THE DIRECTORS OF THE STOCKHOLDERS SHALL BE TAKEN UPON A VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING SHARE OF WHICH HE, SHE OR IT IS RECORD OWNER.

ARTICLE VIII
SUBSCRIBER

THE NAME, STREET ADDRESS AND NUMBER OF SHARES SUBSCRIBED FOR BY THE INITIAL SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
RICHARD KOVELESKY	3650 NW 118 AVE., CORAL SPRINGS FLORIDA 33065	50
MICHAEL WILSON	11450 NW 29 PLACE SUNRISE, FL. 33323	50

THE INITIAL SUBSCRIBERS CERTIFY THAT THE CONSIDERATION FOR WHICH THEY HAVE SUBSCRIBED IS NOT LESS THAN THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS AS SET FORTH IN ARTICLE IV HEREOF.

ARTICLE IX
BOARD OF DIRECTORS-MEMBERS

THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD KOVELESKY	3650 NW 118 AVE., CORAL SPRINGS, FL 33065
MICHAEL WILSON	11450 NW 29 PLACE, SUNRISE, FL 33323

UNLESS OTHERWISE PROVIDED BY THE ARTICLES OF INCORPORATION OR BY LAWS EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED.

ARTICLE X
EXISTENCE

THE CORPORATION SHALL EXIST ON THE 2ND DAY OF JAN, 1996, WHICH DATE BEING THE DAY ON WHICH THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION SHALL PURCHASE AND BE ISSUED THE SHARES SUBSCRIBED FOR.

ARTICLE XI
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT SHALL BE MICHAEL WILSON
AND HIS, HER ADDRESS IS: 11450 NW 29 PLACE, SUNRISE, FL 33323

ARTICLE XII
AMENDMENTS

THE CORPORATION MAY AMEND OR REPEAL ANY PROVISION, PART OR PARTS OF THESE ARTICLES OF INCORPORATION UPON AN AFFIRMATIVE VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING STOCK AT DULY CONSTITUTED SHAREHOLDERS MEETING.

ARTICLE XIII
BY-LAWS AND STOCKHOLDERS AGREEMENTS

THE STOCKHOLDERS SHALL HAVE THE POWER TO MAKE, AMEND OR REPEAL BY-LAWS OR A STOCKHOLDERS'S AGREEMENT IN PLACE OF BY-LAWS CONCERNING ALL MATTERS AND THINGS SO LONG AS SUCH BY-LAWS OR STOCKHOLDER'S AGREEMENT ARE NOT IN CONFLICT WITH THESE ARTICLES OF INCORPORATION AS THEY ARE NOW OR HEREAFTER IN FORCE AND EFFECT.

IN WITNESS WHEREOF, I, THE UNDERSIGNED SUBSCRIBER BEING THE ORIGINAL SUBSCRIBER TO THE CORPORATION TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, UNDER THE LAWS OF FLORIDA, DO MAKE AND FILE THESE ARTICLES OF INCORPORATION HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN CONTAINED ARE TRUE, AND DO AGREE TO TAKE THE NUMBER OF SHARES HEREIN ABOVE SET FORTH AND HEREUNTO SET HAND AND SEAL THE 2nd DAY OF JANUARY 1996.

(X) Michael Wilson
(X) Richard F. M. Kovalsky

STATE OF FLORIDA)

88: COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED RICHARD KOVIELSKY & MICHAEL WILSON TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL(S) DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED SAME FOR PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT FT. LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS 2nd DAY OF JANUARY, 1996

OFFICIAL NOTARY SEAL
CYNTHIA S JONES
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES NO. CC392391
MY COMMISSION EXP. JULY 29, 1998

Cynthia Jones
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

IN PURSUANCE OF CHAPTER 807.34 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST-THAT COMPLETE DRYWALL, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF DAVIE COUNTY OF BROWARD STATE OF FLORIDA HAS NAMED MICHAEL WILSON LOCATED AT 11450 NW 29 PL., SUNRISE, FL. 33323 FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED 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.

BY *X Michael Wilson*

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