

P96000002554

TRANSMITTAL LETTER

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

96 JAN -4 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20000015 PERMITS
-01/04/96--01107--012
*****70.00 *****70.00

SUBJECT: STATEWIDE DRY WALL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LARRY CARDINAL
Name (printed or typed)

P.O. BOX 6
Address

DANIA FL 33004
City, State & Zip

954 327-0299
Daytime Telephone number

ARTICLES OF INCORPORATION
OF
STATEWIDE DRY WALL, INC.

FILED

96 JAN -4 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

STATEWIDE DRY WALL, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

801 S.W. 27TH STREET
FORT LAUDERDALE FL 33315

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

LARRY CARDINAL
801 S.W. 27TH STREET
FORT LAUDERDALE FL 33315

ARTICLE VII. DIRECTORS

The corporation shall have two 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 two. The names and addresses of the initial directors are:

LARRY CARDINAL
801 S.W. 27TH STREET
FORT LAUDERDALE FL 33315

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The names and addresses of the persons signing these Articles are:

LARRY CARDINAL
801 S.W 27TH STREET
FORT LAUDERDALE FL 33315

ARTICLE XI. AMENDMENT

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 majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this 2ND day of
JANUARY 1996, 19

96 JAN -4 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Larry Cardinal
Incorporator

LARRY CARDINAL

STATE OF FLORIDA)
 : 38
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and
County named above, to take acknowledgments, personally appeared _____

LARRY CARDINAL
known to me to be the person described as Incorporator of and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2ND day
of JANUARY 1996, 19

Louis P. Gauthier
Notary Public, State of Florida at Large

My Commission Expires:

LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CC 427373
Bonded Thru General Ins. Und.

I, LARRY CARDINAL, by execution hereof, accept
the designation as Registered Agent of this corporation.

Larry Cardinal

LARRY CARDINAL
801 S.W. 27TH STREET
FORT LAUDERDALE FL 33315