

P96000037827

TRANSMITTAL LETTER

RECEIVED
MAY 25 1996
FBI - TAMPA

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

SUBJECT: Cherokee Drywall, Inc.
(proposed corporate name)

2000001796202
-04/26/96-01048-013
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Donald Kirk
Name

2570 N. W. 112th Avenue
Address

Coral Springs, Florida 33065
City, State & Zip

(954) 752-7165
Telephone Number

Note: Additional copy of articles is needed when
certified copy is requested.

D. BROWN MAY - 2 1996

ARTICLES OF INCORPORATION
OF
CHEROKEE DRYWALL, INC.

FILED
95 APR 26 AM 9:39
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Cherokee Drywall, Inc.

ARTICLE II

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

Cherokee Drywall, Inc.
2570 N. W. 112th Avenue
Coral Springs, Florida 33065

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Donald Kirk
2570 N. W. 112th Avenue
Coral Springs, Florida 33065

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Donald Kirk
2570 N. W. 112th Avenue
Coral Springs, Florida 33065
2. Mary C. Kirk
2570 N. W. 112th Avenue
Coral Springs, Florida 33065

The undersigned have executed these Articles of Incorporation this 22nd day of April, 1996.

Donald Kirk President
Signature/Title

Mary C. Kirk Secretary/Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
APR 23 11 39 AM '96
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
Cherokee Drywall, Inc.

2. The name and address of the registered agent and office is:

Donald Kirk
(Name)

2570 N. W. 112th Avenue
(P. O. Box not acceptable)

Coral Springs, Florida 33065
(City/State/Zip)

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 Donald Kirk

DATE 4-22-96

REGISTERED AGENT FILING FEE \$35.00

P96000037827

Requestor's Name

JOHN F. MASSELLI
TAX ACCOUNTING
1395 S. STATE ROAD 7, SUITE 106
NORTH LAUDERDALE, FL 33068

300001307163
-07/30/96--01007--001
*****35.00 *****35.00

Office Use Only

3ER(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P96000037827
7-29-96
FL DISS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cherokee Daywall, Inc.

SECOND: The date dissolution was authorized: July 26th 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 26th day of July, 19 96.

Signature Mary C. Kirk
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY C. KIRK
(typed or printed name)

Secretary TREASURER
(Title)