

P96000053732

Samuel P. May Jr. and Company  
Barnett Bank Building  
23123 State Road 7, Suite 210  
Boca Raton, Florida 33428

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Samuel P. May Jr. and Company (Corporation Name) 11886 (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ 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

W96-11886  
P/H  
6/5/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1996

SAMUEL F. MAY JR. AND COMPANY  
23123 SR 7, SUITE 210  
BOCA RATON, FL 33428

SUBJECT: BRINKERHOFF DRYWALL COMPANY, INC.  
Ref. Number: W96000011886

We have received your document for BRINKERHOFF DRYWALL COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 396A00028054

# Articles of Incorporation

FILED

96 JUN 26 PM 4:04

## ARTICLE I - NAME

The name of this corporation is *Brinkerhoff Drywall Company, Inc.* SEAL OF THE STATE OF FLORIDA

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue *1,000* shares of *\$1.00* par value common stock which shall be designated "Common Shares".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is *10887 Winding Creek Way, Boca Raton, Florida 33428* and the name of the initial registered agent of this corporation at that address is *Fred C. Brinkerhoff*

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have *1* Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME  
*Fred C. Brinkerhoff*

ADDRESS  
*10887 Winding Creek Way  
Boca Raton, Florida 33428*

The name and address of each person signing these Articles of

NAME

ADDRESS

Fred C. Brinkhoff

10557 Winding Creek Way  
Boca Raton, Florida 33428

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24<sup>th</sup> day of May, 1976.

Fred C. Brinkhoff  
Subscriber

\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

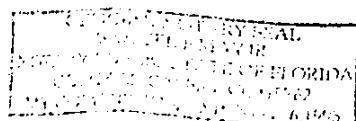
STATE OF FLORIDA  
COUNTY OF Palm Beach

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Fred C. Brinkhoff known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24<sup>th</sup> day of May, 1976.

Samuel B. May  
Notary Public, State of Florida at Large

My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, 26 JUN 24 PM 1:04  
FOLLOWING IS SUBMITTED:

FIRST--THAT Brinkhoff Drywall Company, Inc. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Boca Raton  
(City)

STATE OF Florida, HAS NAMED Fred C. Brinkhoff  
(State) (Name of Resident Agent)

LOCATED AT 10887 Winding Creek Way  
(Street Address and Number of Building, Post Office Box  
Addresses are not Acceptable)

CITY OF Boca Raton, STATE OF FLORIDA, AS ITS AGENT TO  
(City)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

[Signature]  
(Corporate Officer)

TITLE

President

DATE

5/24/96

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 I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
PERFORMANCE OF MY DUTIES.

SIGNATURE

[Signature]  
(Resident Agent)

DATE

5/24/96

The principal office and the Registered office are as follows:

10887 Winding Creek Way  
Boca Raton, Florida 33428