

796000055017

TRANSMITTAL LETTER

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

SUBJECT: BERNARD'S DRYWALL OF DeBARY PHASE II, INC.
(Proposed corporate name - must include suffix)

600001878356
-06/27/96--01077--015
****122.50 ****122.50

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: Bernard J. Wilferd
Name (printed or typed)
338 Alamander Avenue
Address
DeBary, Florida 32713
City, State & Zip
(407) 668-8527
Daytime Telephone number

FILED
96 JUN 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-28-96
KR

ARTICLES OF INCORPORATION

FILED

96 JUN 27 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Bernard's Drywall of DeBary Phase II, Inc.

ARTICLE II PRINCIPAL OFFICE

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

338 Alamander Avenue
DeBary, Florida 32713

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Emmy V. Wilferd
338 Alamander Avenue
DeBary, Florida 32713

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bernard J. Wilford 338 Alamander Avenue DeBary, Florida 32713 .

Emmy V. Wilford 338 Alamander Avenue DeBary, Florida 32713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of June , 19 96 .

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Bernard's Drywall of DeBary Phase II, Inc.

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

Emmy V. Wilferd

(NAME)

338 Alamander Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DeBary, Florida 32713

(CITY/STATE/ZIP)

FILED
96 JUN 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Emmy V. Wilferd
(SIGNATURE)

6/14/96
(DATE)