

# P96000059269

NIEVES, MELON,  
TAX & ACCOUNTING SERVICES, INC.  
439 W. VINE ST.  
KISSIMMEE, FL 34741

July 11, 1996

Florida Department of State  
Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
96 JUL 15 10:20  
TALLAHASSEE, FL 32314

Gentlemen:

Enclosed you will find the articles of incorporation for  
J & J Drywall, Inc. along with a check for \$122.50  
for filing, certified copy, and registered agent designation  
fees.

Please send acknowledgement to:

NIEVES, MELON,  
TAX & ACCOUNTING SERVICES, INC.  
439 W. VINE ST.  
KISSIMMEE, FL 34741

7000001893917  
-07/16/96--01020--006  
\*\*\*122.50 \*\*\*122.50

ML 7-16-96

ARTICLES OF INCORPORATION  
OF  
J & J DRYWALL, INC.

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FILED  
96 JUL 15 2:10 PM  
TALLAHASSEE, FLA.

The undersigned incorporator makes, acknowledges, and files with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I  
Name and Address

The name of this corporation shall be J & J Drywall, Inc., and its principal place of business shall be 1516 Mabbette St., Kissimmee, Florida, 34741; but it may establish branch offices at any other points deemed advisable by its board of directors within the State of Florida.

ARTICLE II  
Term of Existence

This corporation shall have a perpetual existence.

ARTICLE III  
Nature of Business

The purpose or purposes for which the corporation is organized is to engage or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV  
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V  
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Julio S. Cruz Torres. The street address of the initial registered office of this corporation is 1516 Mabbette St., Kissimmee, Florida, 34741.

ARTICLE VI  
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII  
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name	Address
Julio S. Cruz Torres	1516 Mabbette St. Kissimmee, FL 34741

ARTICLE VIII  
Incorporator

The name and street address of the incorporator is:

Name	Address
Julio S. Cruz Torres	1516 Mabbette St. Kissimmee, FL 34741

ARTICLE IX  
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X  
Amendment of Articles of Incorporation

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

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 11th day of July, 1996.

  
Incorporator

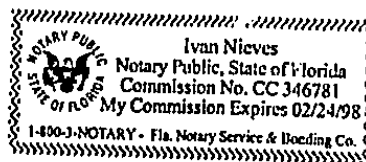
STATE OF FLORIDA  
COUNTY OF OSCEOLA

Before me personally appeared Julio S. Cruz Torres, to me well known and known to me to be the individual described in and who executed the above foregoing Articles of Incorporation, and acknowledged before me that the above individual executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 11th day of July, 1996.

  
Notary Public, State of Florida

My commission expires:

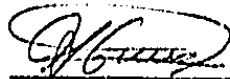


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In compliance with the Florida Business Corporation Act, the  
following is submitted:

That J & J Drywall, Inc., desiring to organize or qualify  
under the laws of the State of Florida, with its principal place of  
business at City of Kissimmee, State of Florida, has named Julio S.  
Cruz Torres, located at 1516 Mabbette St., Kissimmee, Florida,  
34741, as its agent to accept service of process within Florida.

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 and  
complete performance of my duties.



Registered Agent

FILED  
96 JUL 15 AM 10:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA