

P960000 99339

TRANSMITTAL LETTER

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

500002027955--5
-12/12/96--01101--012
*****78.75 *****78.75

SUBJECT: QUALITY WALL SYSTEMS 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:

ROBERT A ELMY
Name (printed or typed)

14601 TAMiami TR
Address

NORTH PORT FL 34287
City, State & Zip

941- 426- 6652
Daytime Telephone number

96 DEC -9 PM 2:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W96-25254~~
Dmc
12/3/96

~~109~~

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1996

ROBERT A. ELMY
14601 TAMIAMI TRAIL
NORTH PORT, FL 34287

SUBJECT: QUALITY WALL SYSTEMS INC.
Ref. Number: W96000025254

We have received your document for QUALITY WALL SYSTEMS INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00054190

ARTICLES OF INCORPORATION

FILED
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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:

QUALITY WALL SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

*14601 TAMiami TR
NORTH PORT FL 34287*

ARTICLE III SHARES

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

FIVE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ROBERT A ELMY
14601 TAMiami TR
NORTH PORT FL 34287*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

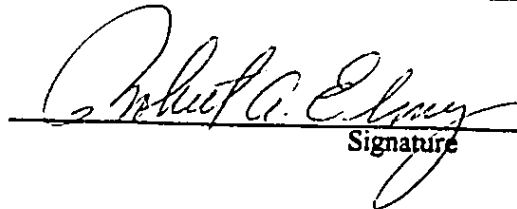
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT A ELMY
14601 TAMiami TR
NORTH FORT FL 34287

PURPOSE: TO MANUFACTURE CONCRETE
WALL SYSTEMS.

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

26 day of NOV, 19 96.



Signature

Signature

Signature

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**

FILED
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TALLAHASSEE, FL
SECRETARY OF STATE

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: QUALITY WALL SYSTEMS INC.

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

ROBERT A. ELMY
(NAME)

14601 TAMiami TR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH PORT FL 34287
(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.

Robert A. Elmy
(SIGNATURE)

11/26/96
(DATE)