

P97000019450

Jane Barclay Anne Lee
Requestor's Name
10950 Olive Ave
Address
Pensacola FL 904-224-5080
City/State/Zip Phone #

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DIVISION OF STATE
97 MAR - 3 PM 2:57

Office Use Only

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

- EFFECTIVE DATE**
3-1-97
1. Stock IT Dry, Inc
(Corporation Name) (Document #)
2. 800002102639--9
(Corporation Name) (Document #) -03/03/97--01098--003
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3/4 ☐ 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

Call when Ready

D. BROWN MAR - 3 1997

Examiner's Initials	
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EFFECTIVE DATE
3-1-97

**ARTICLES OF INCORPORATION
OF
STOCK IT DRY, INC.**

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ARTICLE I

NAME

The name of the Corporation shall be:
STOCK IT DRY, INC.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The general purpose and nature of the business to be transacted by this Corporation is (i) to engage in service of unloading and stocking drywall, (ii) to lease or purchase such real and personal property as is necessary for the rendering of such services; (iii) to engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act; and (iv) to do such other things as are incidental to the purpose of the Corporation or as necessary to accomplish them.

In addition, the Corporation may also do the following:

- Invest funds in real estate, mortgages, stocks, bonds or any other type of investments.
- Contract indebtedness and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and transfer corporate property and execute such mortgages or other instruments to secure the payment of corporate indebtedness as is from time to time required.
- Purchase the corporate assets of or merge or consolidate with any other domestic corporation engaged in the same character or business.
- Redeem, purchase, retain, sell and otherwise transfer its own capital stock.
- Create employee benefit plans and trusts incidental thereto.
- No purpose herein expressly stated shall limit the general purpose of the Corporation described in the first paragraph of this Article II in any way.

**ARTICLE III
CAPITAL STOCK**

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having \$1.00 par value.
2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purposes or at the organizational meeting.
3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company.

Stock in other Corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**ARTICLES IV
TERMS OF EXISTENCE**

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V
PRINCIPAL OFFICE**

The principal office or place of business of the Corporation shall be located at 10950 Olive Avenue, Pembroke Pines, FL 33026.

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of the Corporation shall be Barbara Anne Lee, 10950 Olive Avenue, Pembroke Pines, FL 33026.

**ARTICLE VII
BOARD OF DIRECTORS**

The corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation.

**ARTICLE VIII
LIMITATIONS ON CORPORATE STOCK**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IX

INITIAL DIRECTORS

The names and street addresses of the members of the Board of Directors of the Corporation who, unless provided by the Articles of Incorporation or by the By-Laws, shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and having qualified, are as follows:

Name: Barbara Anne Lee	Address: 10950 Olive Avenue Pembroke Pines, FL 33026
Name: Earl John Lee	Address: Same

ARTICLE X

RIGHTS OF INITIAL DIRECTORS

The initial directors shall have the right to be a director of the Corporation as long as that representative director is a shareholder of the Corporation. By acquiring stock in this Corporation, said shareholder agrees to abide by this restriction. This article may not be amended in any way without the written consent of the initial directors who is a shareholder of the Corporation at the time of the amendment.

ARTICLE XI

INITIAL OFFICERS

The names and street addresses of the initial officers of the Corporation, and their respective offices to be held, shall be the following:

Name: Barbara Anne Lee, President
Name: Earl John Lee, Vice-President

ARTICLE XII

OFFICERS SIGNING ARTICLES

The name and street address of the parties signing the Articles of Incorporation are as follows:

Name: Barbara Anne Lee	Address: 10950 Olive Avenue Pembroke Pines, FL 32308
Name: Earl John Lee	Address: Same

ARTICLE XIII

BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By - Laws must be approved by a majority of shareholders.

**ARTICLE XIV
SUBSCRIBERS**

The names, street addresses and number of shares of stock subscribed to by the initial shareholders are as follows:

Name: Barbara Anne Lee	Address: 10950 Olive Avenue	500 shares
	Pembroke Pines, FL 32308	
Name: Earl John Lee	Address: Same	500 shares

**ARTICLE XV
AMENDMENT**

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

**ARTICLE XVI
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares at the price at which such stock is offered to others).

**ARTICLE XVII
DISSOLUTION**

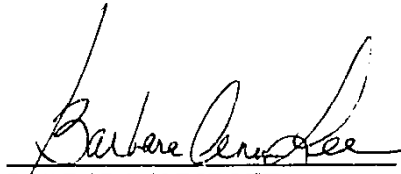
The Corporation may be dissolved at any time on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the Corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

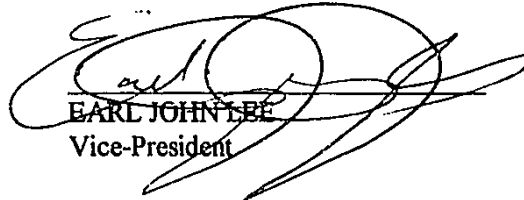
ARTICLE XVIII

BEGINNING OF CORPORATE EXISTENCE

The Corporate existence of this Corporation shall commence on March 1, 1997.

In witness whereof, the undersigned being the original subscribers to the capital stock herein above named for the purpose of forming a Corporation to do business in the State of Florida, under the laws of the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and does agree to take the number of shares herein above set forth and hereunto set my hand and seal this 28 day of February, 1997.


BARBARA ANNE LEE
President


EARL JOHN LEE
Vice-President

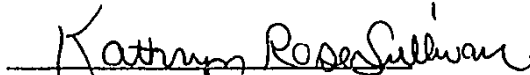
STATE OF FLORIDA)

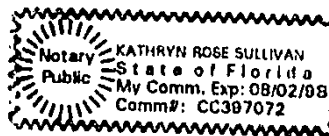
) SS:

COUNTY OF BROWARD)

On this day, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared BARBARA ANNE LEE to me well known to be an incorporator described in and who executed the foregoing Articles of Incorporation of STOCK IT DRY, INC., and who acknowledged that she executed the same as such incorporator for the purposes therein expressed.

Witness my hand and official seal at Broward County, Florida on the 28 day of February, 1997.


NOTARY PUBLIC



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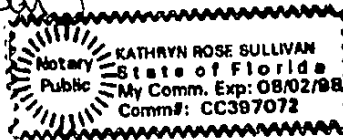
My commission expires:

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

On this day, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared EARL JOHN LEE me well known to be an incorporator described in and who executed the foregoing Articles of Incorporation of STOCK IT DRY, INC., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

Witness my hand and official seal at Broward County, Florida on the 28 day of February 1997.

Kathryn Rose Sullivan
NOTARY PUBLIC



My commission expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - STOCK IT DRY, INC., desiring to organize under the laws of the State of Florida, with it's principle office, as indicated in the Articles of Incorporation in the city of Pembroke Pines, State of Florida, has named Barbara Anne Lee at her office address of 10950 Olive Avenue, Pembroke Pines, FL 33026, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Barbara Anne Lee
BARBARA ANNE LEE
Registered Agent