

P97000019891
TRANSMITTAL LETTER

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

600002099576--1
-02/27/97--01040--002
***122.50 ***122.50

SUBJECT: ANDINA DRYWALL INC.
(Proposed corporate name - must include suffix)

FILED
97 FEB 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JOSE L. Lopez
Name (printed or typed)
3328 MELALEUCA LANE
Address
DAKEWORTH - FL - 33461
City, State & Zip
561-4331287
Daytime Telephone number

PH
3/4/97

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

FILED

ARTICLES OF INCORPORATION

97 FEB 27 PM 2:31

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:

ANDINA DRYWALL INC.

ARTICLE II PRINCIPAL OFFICE

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

3328 MELALEUCA LANE
LAKEWORTH - FL - 33461

ARTICLE III SHARES

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

500. (Five Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OMAR PONCE DE LEON
3332 MELALEUCA LANE
LAKEWORTH FL - 33461

ARTICLE V INCORPORATOR(S)

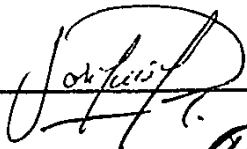
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

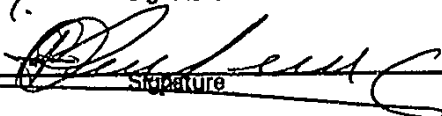
JOSE L. Lopez 3328 MELALEUCA LANE
LAKE WORTH - FL 33461

Omar Ponce de Leon 3332 MELALEUCA LANE
LAKE WORTH - FL - 33461

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

09 day of JANUARY, 19 97.



Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

FILED

97 FEB 27 PM 2:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ANDINA DRYWALL INC

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

Omar Ponce de Leon

(Name)


3332 MELALEUCA LANE

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

LAKEWORTH FL 33461

(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.


(Signature)

1-9-97
(Date)