

PA7000020954

Transmittal Letter

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEBRUARY 20th, 1997

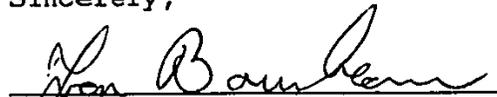
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002095144--4  
-02/24/97--01028--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

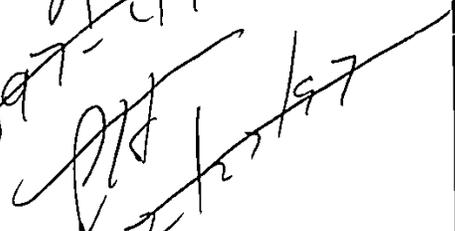
Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 70.00 to cover the filing fee, designation of registered agent, and charter tax.

Sincerely,

  
YVON BOURBEAU

Enclosures

PH 3/7/97  
4097-4731  




FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1997

YVON BOURBEAU  
1944 ADAMS ST  
HOLLYWOOD, FL 33020

SUBJECT: ~~RON DRYWALL INC~~  
Ref. Number: W97000004731

*R. B.*

We have received your document for ~~RON~~ DRYWALL INC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 997A00010428

ARTICLES OF INCORPORATION  
OF  
R.B. DRYWALL INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be  
R.B. DRYWALL INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

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

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1944 Adams Street, Hollywood, Florida 33020 and the name of the initial Registered Agent for the corporation at that address is Yuon Bourbeau.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII            LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII           SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Yvon Bourbeau - President  
1944 Adams Street  
Hollywood, FL 33020

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Yvon Bourbeau  
1944 Adams Street  
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28<sup>th</sup> day of February, 1997.

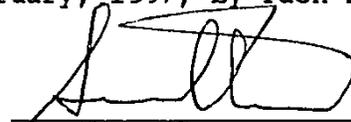
Incorporator:

  
Yvon Bourbeau

STATE OF Florida  
COUNTY OF Broward

The foregoing instrument was executed and acknowledged before me this 28<sup>th</sup> day of February, 1997, by Yvon Bourbeau.

(SEAL)

  
Notary Public  
State of FLORIDA  
My Commission Expires:  
\_\_\_\_\_



SIMON B. THERMIDOR  
COMMISSION # CC 568011  
EXPIRES JUN 26, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

FILED

97 MAR -7 AM 9: 57

The following is submitted in compliance with the laws of the State of Florida. R.B. DRYWALL INC., a corporation organized under the laws of the State of Florida, with its principal office located at 1944 Adams Street, Hollywood, Florida 33020, has named Yuon Bourbeau, whose address is 1944 Adams Street, Hollywood, Florida 33020, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Yuon Bourbeau  
Yuon Bourbeau

STATE OF Florida  
COUNTY OF Broward

BEFORE ME, the undersigned authority, this day personally appeared Yuon Bourbeau, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28<sup>TH</sup> day of February, 1997.

(SEAL)

Simon B. Thermidor  
Notary Public  
State of FLORIDA  
My Commission Expires:



SIMON B. THERMIDOR  
COMMISSION # CC 588011  
EXPIRES JUN 26, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC