

# P 97000037018

Requestor's Name  
 LUIS FUENTES  
 1441 SW 38 AVENUE  
 FT LAUDERDALE FL 33312

City/State/Zip      Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       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

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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

04/25/97 10:57 AM  
 RECEIVED

Examiner's Initials   JL25/97

ARTICLES OF INCORPORATION  
OF  
APPLE DRYWALL, INC

STATE OF FLORIDA  
97100000000000000000

The undersigned incorporator, for the purpose of becoming a Corporation under the General Corporation Laws of the State of Florida, providing for the formation, liabilities, rights privileges and immunities of a corporation for profit, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation hereby formed under these Articles shall hence, and from this day, subject to the approval of the Secretary of State, State of Florida, be known as APPLE DRYWALL, INC. The principal place of business of this corporation shall be : 1441 SW 38 AVE., #5, FT. LAUDERDALE, FLORIDA 33312.

ARTICLE II - OBJECTIVE

APPLE DRYWALL, INC shall have as its principal business objective the operation of a primarily construction corporation in full and complete compliance with the Laws of the State of Florida and to conduct all business purposes set forth by said statutes. However, said corporation may engage in any and all types of associated or relative businesses and may pursue any and all business objectives in accordance with the Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The total amount of capital stock authorized by this Corporation herein known as APPLE DRYWALL, INC shall be 100 shares of par value stock. Each share of stock shall have a Five (\$5.00) Dollar par value, and all of the shares enumerated herein shall be preferred stock to have one (1) vote per share held, wherein the total voting stock would be 100 shares constituting 100 votes.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

There shall be not less than One (1) director but not more than Seven (7) at all times who shall constitute the Board of directors of said Corporation.: Luis Fuentes, Director

The following name persons constitute the first officers of APPLE DRYWALL, INC:

Luis Fuentes, President Carlos Fuentes, Vice President Patricio Fuentes, Secretary

ARTICLE VII - REGISTERED AGENT

The following named person is herein designated Resident Agent for Service of Process and by executing these Articles of Incorporation does herein accept said designation, and his residence is set forth as follows: 1441 SW 38 Ave, #5, Ft Lauderdale, Florida 33312. The name of the initial registered agent is Luis Fuentes

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - SUBSCRIBER

The following named persons and their addresses herein appear as subscribers to these Articles of Incorporation: Carlos Fuentes, 2210 SW 43 Way, Ft Lauderdale, Florida 33317, Luis Fuentes, 1441 SW 38 Ave, #5, Ft Lauderdale, Florida 33312, Patricio Fuentes 1441 SW 38 Ave, #5, Ft Lauderdale, Florida 33312.

IN WITNESS WHEREOF the subscriber has hereunto set her hand and seal this 21<sup>st</sup> day of April, 1997.

Luis Fuentes  
Luis Fuentes, Incorporator

Carlos Fuentes  
Carlos Fuentes, Incorporator

Patricio Fuentes  
Patricio Fuentes, Incorporator

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF DADE )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, by Carlos Fuentes, Luis Fuentes and Patricio Fuentes, personally known to me and who did take an oath.

WITNESS my hand and seal this 21<sup>st</sup> day of April, 1997, at Miami, Dade County, Florida.

Angela E. Paniagu  
Notary Public

My Commission expires:



ANGELA E. PANIAGU  
My Comm Exp. 4/03/00  
Bonded By Service Inc  
No. CC545103

Personally Known  Other L.D.

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That APPLE DRYWALL, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida has named Luis Fuentes located at 1441 SW 38 Ave. #5., Ft Lauderdale, Florida 33312, County of Broward, State of Florida, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT:

Having been named to accept services 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 provision of said Act as pursuant to the provisions of Sections 607.0502 and 607.1508 or 617.1508 and 617.1508, Florida Statutes and as authorized by the board of directors , relative to keeping open said office.

  
Registered Agent  
Luis Fuentes

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