

P97 000044704

a Paul Heide

Requestor's Name

6855 Jico Rd

Address

Jitersville HI 32780-8014

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 16 PM 2:10

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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-05/16/97--01083--018
****367.50 ****122.50

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

ARTICLES OF INCORPORATION
OF
U. S. WALL CORPORATION.

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ARTICLE I - NAME

The name of this corporation is **U. S. WALL CORPORATION.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of production, development, investment, management and related matters.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation or of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

This street address and the mailing address of the initial registered office of this corporation and the corporation itself is 6855 Tico Road, Titusville, Florida 32780-8014, and the name of the initial registered agent of this corporation at that address is A. Poul Heide.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is A. Poul Heide, 6855 Tico Road, Titusville, Florida 32780-8014.

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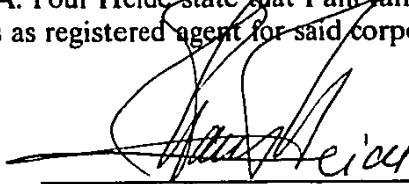
ARTICLE VII - INCORPORATION 97 MAY 16 PM 2:10

The name and address of the person signing these articles is A. Poul Heide, 6855 Tico Road, Titusville, Florida 32780-8014.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of May, 1997.


A. Poul Heide

I, the undersigned registered agent, A. Poul Heide, state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


A. Poul Heide

STATE OF FLORIDA
BREVARD COUNTY

Before me, a notary public authorized to take acknowledgements in the State and county set forth above, personally appeared: A. Poul Heide known to me and known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of May 1997.


Notary Public

My Commission Expires:



Peggy Sue Caudill
MY COMMISSION # CC538981 EXPIRES
September 15, 2000
BONDED THRU TROY FAIN INSURANCE, INC.