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Charter Number Only

6/17/97  
BR  
Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

FILED  
97 JUN 18 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/18/97--01032--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

R & S Drywall, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

CR2E031 (R8-85)

K.R. JUN 18 1997

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TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

**R & S DRYWALL, INC.**

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**ARTICLE ONE**

The name of the corporation is R & S DRYWALL, INC. The principal address of the corporation is: 1245 West Lakes Dr, Pompano Beach, Florida 33064.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 1245 West Lakes Dr., Pompano Beach, Florida 33064 and the name of its initial registered agent at such address is WILLIAM LeBRON.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
WILLIAM LeBRON

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors are two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name                            | Mailing Address                                     |
|---------------------------------|---|
| WILLIAM LeBRON<br>President     | 1245 West Lakes Dr,<br>Pompano Beach, Florida 33064 |
| ERMINIA LOPEZ<br>Vice President | 1245 West Lakes Dr,<br>Pompano Beach, Florida 33064 |

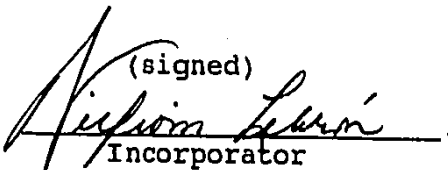
#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

| Name           | Mailing Address                                    |
|----------------|--|
| WILLIAM LeBRON | 1245 West lakes Dr<br>Pompano Beach, Florida 33064 |

(signed)  
  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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