

P9800004399

OSCAR HERNANDEZ
4701 LYONS ROAD # 145
COCONUT CREEK, FLA. 33073

FILED

98 JAN 14 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 2nd, 1998

Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Secretary Of State:

Enclosed, please find money in the amount of \$78.25 for the following items.
\$70.00 for incorporation fee and \$8.25 for certificate. Please register the following
name, Santa Fe Drywall Inc.

Also, enclosing original copies of the Articles Of Incorporation.

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-01/14/98--01042--007
*****78.75 *****78.75

Thank you very much,

Oscar Hernandez

P. Hall

JAN 14 1998

ARTICLES OF INCORPORATION

OF

FILED

SANTA FE DRYWALL, INC. 98

JAN 14 PM 3:44

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:

SANTA FE DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

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

**4701 LYONS ROAD # 145
COCONUT CREEK, FLORIDA 33073**

ARTICLE III SHARES

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

500 PM/ VALUE @\$1.00 per/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**OSCAR HERNANDEZ
4701 LYONS ROAD # 145
COCONUT CREEK, FLORIDA 33073**

ARTICLE V INCORPORATOR(S)

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

- 1.) OSCAR HERNANDEZ 4701 LYONS ROAD # 145, COCONUT CREEK, FLA. 33073
(PRESIDENT)
- 2.) GERARDO JUAREZ 4701 LYONS ROAD # 145 COCONUT CREEK, FLA. 33073
(VICE PRESIDENT)

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

2nd day of JANUARY, 19 98.


Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

99 JAN 14 PM 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: SANTA FE DRYWALL, INC.

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

OSCAR HERNANDEZ
(NAME)

4701 LYONS ROAD # 145
(P.O. BOX NOT ACCEPTABLE)

COCONUT CREEK, FLORIDA 33073
(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

Oscar Hernandez

DATE JANUARY 2nd, 1998