

P98000013554  
TRANSMITTAL LETTER

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

400002427444--7  
-02/11/98--01038--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: M & M DRYWALL SPECIALIST, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 AM 10:50

FROM: T.C. BIONDO  
Name (printed or typed)  
1216 Wyoming Ave  
Address  
Lynn Haven, Florida 32444  
City, State & Zip  
(904) 921- 2023  
Daytime Telephone number

RECEIVED  
98 FEB 11 AM 10:51  
DIVISION OF CORPORATION

will wait

NOTE: Please provide the original and one copy of the articles.

2-11-98  
MS

## **ARTICLES OF INCORPORATION**

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: M & M Drywall Specialist, Inc.

### **ARTICLE II INITIAL ADDRESS AND MAILING ADDRESS**

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

1216 Wyoming Avenue  
Lynn Haven, Florida 32444

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### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares common stock, each share having the par value of ONE Dollar (\$1.00).

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Thomas C. Biondo  
1216 Wyoming Avenue  
Lynn Haven, Florida 32444

**ARTICLE V INCORPORATORS**

The name(s) and street address(es) of the incorporators are :

Michael L. Matthews  
6605 John Pitts Rd.  
Panama City, Florida 32404

The undersigned incorporator(s) have executed these Articles of Incorporation this  
Eighth (8) day of February, 1998.

Michael L. Matthews

\_\_\_\_\_

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: M & M DRYWALL SPECIALIST, INC.

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

THOMAS C. BIONDO

(Name)

1216 WYOMING AVENUE

(P.O. Box not acceptable)

LYNN HAVEN, FLORIDA 32444

(City/State/Zip)

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*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.*

Thomas C. Biondo  
(Signature)

Feb 11, 1998