

# P48000037802

State of Florida Department of State Corporation Division P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen: 800002500208—2 -04/24/98—01109-003 \*\*\*\*122.50 \*\*\*\*122.50

Re: TENORIO DRYWALL, INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

EFFECTIVE DATE

4-20-98

Very Truly yours

Ricardo Muniz Accountant FILED

98 APR 24 PM 1: 2

SECRETARY OF STATE
ALLAHASSEE FI OBINA

(Nu-27-98

# ARTICLES OF INCORPORATION OF TENORIO DRYWALL, INC.

# ARTICLE -I-

# CORPORATE NAME

98 APR 24 PM 1: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation shall be: TENORIO DRYWALL, INC. The principal place of businesses of this corporation shall be: 602 Rachna, Suite E Kissimmee, Florida 34741.

EFFECTIVE DATE
4-20-98

# ARTICLE II

### NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other stare, country, territory or nation.

### ARTICLE III

# TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

# **ARTICLE IV**

# **CAPITAL STOCK**

The maximum number of share of stock that this corporation is authorized to issue 1,000 shares each share having a par value of \$1.00 per share.

#### ARTICLE V

# REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Felipe Tenorio, 602 Rachna, Suite E Kissimmee, Florida 34741.

# **ARTICLE VI**

#### **BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII

### INITIAL DIRECTOR

The name of the initial director of this corporation and the street address is 602 Rachna, Suite E, Kissimmee, Florida 34741.

#### ARTICLE VIII

# INITIAL INCORPORATOR

The name and address of the incorporator that sign these Article are: Felipe Tenorio, 602 Rachna, Suite E, Kissimmee, Florida 34741.

# ARTICLE IX

# **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto by a majority vote of the Board of Director, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersign incorporators have execute these Article

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of Incorporation on the 20 day of February 1998.

FÉLIPE TENORIO

Incorporator

# STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized tho take acknowledgments in the State and County set forth above, personally appeared FELIPE TENORIO, Known to be and Known to me the person who executed the foregoing Articles if Incorporation, and they acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the state County above, this 20 day of February 1998.

April

Kicardo Muniz, Notary Public

RICARDO MUNIZ
My Comm Exp. 8/02/99
Bonded By Service Ins
No. CC485614

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVE

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida, with registered office as indicated in the Articles of Incorporation at: 602 Rachna Suite E, Kissimme, Florida 34741, as its agent to accept service of processes within the State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificated, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.

FEAIPE TENORIC

Resident Agent

98 APR 24 PN 1: :
SECRETARY OF STAT

EFFECTIVE DATE

4-20-98