

P98000052149
TRANSMITTER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 323

SUBJECT: MARTINEZ DRYWALL, INC

Enclosed is an original and one copy of the articles of incorporation and a check for

Filing Fee \$70 ___ Filing Fee \$78.75 ___ Filing Fee \$122.50 ___ Filing Fee \$131.25 ___
& Certificate & Certify Copy Certified Copy
& Certificate

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-06/08/98--01083--020
*****70.00 *****70.00

From:

JOSE MARTINEZ
(Name)

178 NW 69 ST Fort Lauderdale FL 33309
(Address)

Telephone: (954)

FILED
98 JUN -8 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McCall-98

**ARTICLE OF INCORPORATION
OF
MARTINEZ DRYWALL, INC**

**FILED
98 JUN -8 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARTINEZ DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

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

**178 NW 69 ST
FORT LAUDERDALE, FL 33309**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent

**JOSE MARTINEZ
178 NW 69 ST
FORT LAUDERDALE FL 33309**

ARTICLE V INCORPORATOR(S)

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

JOSE MARTINEZ : 178 NW 69 ST FORT LAUDERDALE FL 33309

The undersigned incorporator (s) has (have) executed these Articles of Incorporation to be effective on MARCH 25, 1998


JOSE MARTINEZ
PRESIDENT

VICE -PRESIDENT

SECRETARY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT ,
IN THE STATE OF FLORIDA

1. The name of the corporation is:

MARTINEZ DRYWALL, INC

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

JOSE MARTINEZ : 178 NW 69 ST FORT LAUDERDALE, FL 33311

having been made as registered agent and to accept service of process for the
above stated corporation at the 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 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

03/28/98
Date

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98 JUN -8 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA