

P980000 79703

TRANSMITTAL LETTER

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

500002636235--5  
-09/10/98--01054--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: J.G.F. DRYWALL, Inc.**

(Proposed corporate name - must include suffix)

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

✓ \$70.00 for Filing Fee.

From: François A. Bonetto,  
2300 Griffin Road, Suite 14,  
Ft. Lauderdale,  
Florida 33312-5961.  
Tel.: (954) 962-3401.

Thank You.

APPROVED  
AND  
FILED  
98 SEP 10 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I: CORPORATE NAME:

The name of the Corporation shall be

J.G.F. DRYWALL, Inc.

98 SEP 10 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## ARTICLE II: DURATION:

This Corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III: PURPOSE:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV: CAPITAL STOCK:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is \*\*\*5,000\*\*\* (five thousand) shares of common stock having a nominal value or par value of \*\*\*\$1.00\*\*\* (One dollar U.S.) per share.

#### ARTICLE V: INITIAL PRINCIPAL OFFICE:

The street address of the initial principal office and, if different, the mailing address is:

5130 S.W. 30th Ave.,  
Ft. Lauderdale,  
Florida 33312.

ARTICLE VI: INITIAL  
REGISTERED AGENT  
AND STREET ADDRESS

The name and address of the initial registered Agent is:

Jean- Guy Fournier,  
5130 S.W. 30th Ave.,  
Ft. Lauderdale,  
Florida 33312.

ARTICLE VII: INITIAL BOARD  
OF DIRECTOR:

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the Corporation is as follow:

Jean-Guy Fournier,  
5130 S.W. 30th Ave.,  
Ft. Lauderdale,  
Florida 33312..

## ARTICLE VIII: INCORPORATOR:

The name and street address of the Incorporator signing these articles of Incorporation is as follow:

J.G. Fournier,  
5130 S.W. 30th Ave.,  
Ft. Lauderdale,  
Florida 33312

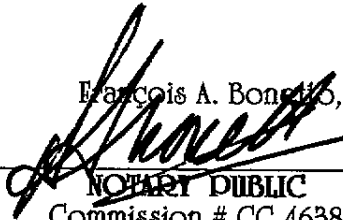
The undersigned Incorporator  
have executed these Articles of Incorporation on  
this 31th day of the month of August, A.D. 1998.

Signature: \_\_\_\_\_



**NOTE:** Affixing an Officer title after a signature of  
an Incorporator does not constitute the  
designation of Officers.

Francois A. Bonetto,

  
\_\_\_\_\_  
NOTARY PUBLIC

Commission # CC 463813  
Expires June 25, 1999.



**Francois A. Bonetto**  
COMMISSION # CC 463813  
EXPIRES JUN 25, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

J.G.F. DRYWALL, Inc.,

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

Jean-Guy Fournier,  
5130 S.W. 30th Ave.,  
Ft. Lauderdale,  
Florida 33312.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*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: \_\_\_\_\_

Date: This 31th day of August, A.D. 1998.

DIVISION OF CORPORATIONS,  
TALLAHASSEE, FLORIDA 32314