

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 AM 9:10

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

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-01/08/99--01032--018
****122.50 *****78.75

SUBJECT:

BQ Dry Wall Finishing, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Wm. F. Wolford
1025 10th Ln.
Lake Worth, FL 33463-4354

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is

B J DRY WALL FINISHING, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

**1025 10TH LANE
LAKE WORTH, FLORIDA 33463**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation

and the name of the initial registered agent of this corporation at that address is:

**WILLIAM F. WOLFORD
1025 10TH LANE
LAKE WORTH, FLORIDA 33463**

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ARTICLES OF INCORPORATION

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director to hold office until the first annual meeting of stockholder's and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and address of the initial Director is:

WILLIAM F. WOLFORD (PRES)
1025 10TH LANE
LAKE WORTH, FLORIDA 33463

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

WILLIAM F. WOLFORD
1025 10TH LANE
LAKE WORTH, FLORIDA 33463

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

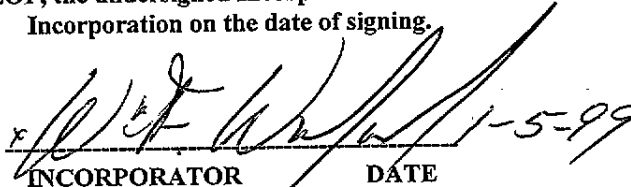
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.



INCORPORATOR DATE

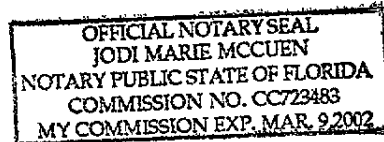
ARTICLES OF INCORPORATION

State of Florida
County of Palm Beach

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William F. Wolford known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5-day of January, 1997.

Jodi Marie McCuen
Notary Public, State of Florida at Large
My Commission Expires:



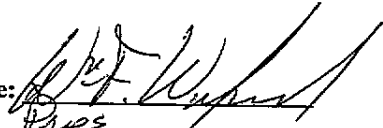
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: B J DRY WALL FINISHING, INC.
2. The name and address of the registered agent and office is: WILLIAM F. WOLFORD
1025 10TH LANE , LAKE WORTH, FLORIDA 33463

Signature: 

Title: Pres

Date: 1-5-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 

DATE: 1-5-99