

Charter Number Only

4/30/99  
P9000039590

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

CORPORATION(S) NAME

900002859949-7  
-05/03/99-01021-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Creative Drywall, Inc.

FILED  
99 MAY -3 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04:40 AM -3

CERTIFIED COPY

RECEIVED



Empire Toll Free: 1-800-432-3028

FILED

99 MAY -3 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

CREATIVE DRYWALL, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

CREATIVE DRYWALL, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at:

2320 Treasure Isle Drive #68  
Palm Beach Gardens, Florida 33410

ARTICLE VI

The name of the initial registered agent of this corporation and address is: Karen E. Stedman

3931 RCA Blvd. Suite 3101  
Palm Beach Gardens, Florida 33410

ARTICLE VII

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 names and addresses of the initial director(s) of this Corporation are:

Donald Herman  
2320 Treasure Isle Drive #68  
Palm Beach Gardens, Florida 33410

ARTICLE VIII

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

Donald Herman  
2320 Treasure Isle Drive #68  
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 27 day of April, 1999.

Donald Herman (Seal)

STATE OF FLORIDA

)  
:ss  
)

Before me, the undersigned authority, personally appeared:

Donald Herman

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of April, 1999.

Trisha K. Bernstein  
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

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 in the state of Florida.

1. The name of the Corporation is:

CREATIVE DRYWALL, INC.

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

Karen E. Stedman  
3931 RCA Blvd. Suite 3101  
Palm Beach Gardens, FL. 33410

SIGNATURE

*Karen E. Stedman*  
(Corporate Officer)

TITLE

*President*

DATE

*4-27-99*

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99 MAY -3 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

*Karen E. Stedman*

DATE

*4-27-99*