

P99 000044302

Requestor's Name

Martinez
1913 S.W. 50th Way
Pompano Beach, FL
33068

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-04/30/99-01048-005
*****78.75 *****78.75

Office Use Only

R(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 14 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK MAY 11 1000
W990010461
20505

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 1999

SYLVIA MARTINEZ
1913 S.W. 70TH WAY
POMPANO BEACH, FL 33069

SUBJECT: S & M DRYWALL FINISHERS
Ref. Number: W99000010461

We have received your document for S & M DRYWALL FINISHERS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 499A00024175

See attached Changes

I can be reached at the following Address

1913 S.W. 70th Way

~~Fort Lauderdale~~
Pompano Beach, FL 33069

(H) 954-956-0500

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(M) 954-220-8989

ARTICLES OF INCORPORATION

OF

S & M DRYWALL FINISHERS, Inc.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is S & M Drywall Finishers, Inc.

ARTICLE II – TERM

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

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TALLAHASSEE FLORIDA

ARTICLE III – PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock. Such shares shall be of a single class and shall have a par value of **ONE (\$ 1.00)** Dollar per share.

ARTICLE V – REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be:

1913 S.W. 70 TH WAY

POMPANO BEACH , FLORIDA 33069

The registered agent shall be Sylvia Martinez.

ARTICLE VI – DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is: ☐

Sylvia Martinez

1913 S.W. 70 th WAY

POMPANO BEACH , FLORIDA 33069

ARTICLE VII – INCORPORATORS

The name and address of the incorporator is: —

Sylvia Martinez

1913 S.W. 70 th WAY

POMPANO BEACH , FLORIDA 33069

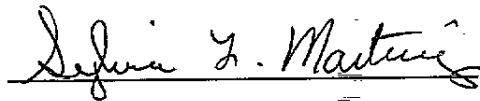
ARTICLE VIII – BYLAWS

The power to adopt, alter amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX – AMENDMENT

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

IN WITNESS WHEREOF, I have hereto set my hand and seal this 1 st day of March , 1999.

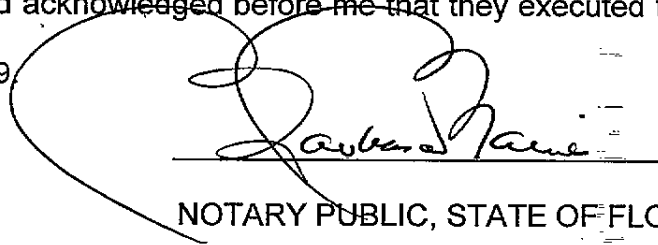


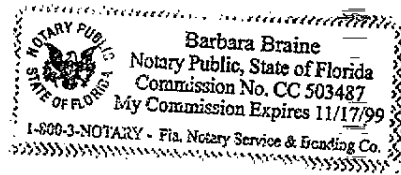
STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 1 ST day of MARCH 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Sylvia Martinez, to be known to be the person described in and who executed

the foregoing instrument and acknowledged before me that they executed the same on
this 1 st day of March , 1999.


NOTARY PUBLIC, STATE OF FLORIDA



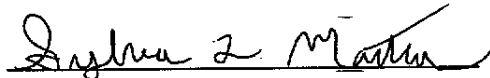
**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

S & M Drywall Finishers, ^{Inc.} desiring to organize or qualify under the laws of the State of Florida, with its principle office at 1913 S.W. 70 th Way, Pompano Beach, Florida 33069, has named Sylvia Martinez as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process of the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

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99 MAY 14 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA