

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000048520

Reyes Drywall, Inc.

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-05/27/99--01071--016
*****78.75 *****78.75

- FILED**
99 MAY 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED**
99 MAY 27 PM 1:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Courier

gjc
5/28

ARTICLES OF INCORPORATION
OF

REYES DRYWALL, INC.

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

ARTICLE I NAME:

The name of the corporation shall be:

REYES DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

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

6961 SW 19th Place
Pompano Beach, Florida 33068

ARTICLE III SHARES

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

One Thousand (1,000)

The incorporators have agreed to the following:

50% of the shares go to Rosa I. Aponte

50% of the shares go to Gerardo Reyes Aguirre

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ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

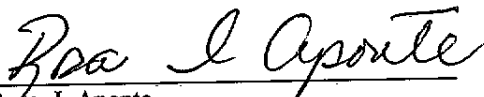
Rosa I. Aponte
6961 SW 19th Place
Pompano Beach, Florida 33068

ARTICLE V INCORPORATOR(S)

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

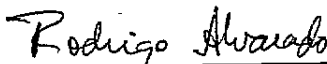
Rosa I. Aponte
6961 SW 19th Place
Pompano Beach, Florida 33068

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of May, 1999.



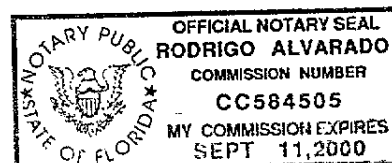
Rosa I. Aponte
DOB: 01-19-52
SS#: 584-64-2671
Florida ID #A153-729-52-519-0

Sworn and subscribed before me this 25th day of May, 1999
BY: ROSA I. APONTE and produced proper identification as indicated above



Rodrigo Alvarado
Public Notary of the State of Florida

SEP 11, 2000
My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

REYES DRYWALL, INC.

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


Rosa I. Aponte
6961 SW 19th Place
Pompano Beach, Florida 33068

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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.


Rosa I. Aponte

SWORN AND SUBSCRIBED BEFORE ME THIS 25TH DAY OF MAY, 1999
BY: ROSA I. APONTE AND PRODUCED HER PROPER IDENTIFICATION


Rodrigo Alvarado
Public Notary of the State of Florida

SEP 11, 2000
My Commission Expires:

