

P99000054511

TRANSMITTAL LETTER

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

SUBJECT: Superior Drywall Inc.
(Proposed corporate name - must include suffix)

700002904097--2
-06/14/99-01136-006
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Bill Ryburn
Name (printed or typed)

1975 W. Phillips Court
Address

Merritt Isl FL 32952
City, State & Zip

407-452-1362
Daytime telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 14 AM 8:08

FILED

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

FILED
99 JUN 14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Superior Drywall Inc.

ARTICLE II PRINCIPAL OFFICE

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

1975 W. Phillips Court
Merritt Isl. FL 32952

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bill Ryburn
1975 W. Phillips Court
Merritt Isl. FL 32952

ARTICLE V. INCORPORATOR(S)

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

Bill Ryburn
1975 W. Phillips Court
Merritt Isl. FL 32952

Wanda Ryburn
1975 W. Phillips Ct.
Merritt Isl. FL 32952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of June, 1999

Bill Jones
Signature

Walter Ryburn
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: Superior Drywall Inc.

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

Bill Ryburn
(Name)
1975 W. Phillips Ct.
(P.O. Box not acceptable)
Merritt Isl. FL 32952
(City/State/Zip)

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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.

Bill Ryburn
(Signature)

6-10-99
(Date)