

P99000063293

TRANSMITTAL LETTER

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

200002929262--8  
-07/12/99--01134--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** VILLATORO DRYWALL 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** J & C Offices  
Name (Printed or typed)  
200 NW 12th AVE  
Address  
Miami FL 33128  
City, State & Zip  
305 324-4430  
Daytime Telephone number

**FILED**  
99 JUL 12 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**  
**VILLATORO DRYWALL INC**

**FILED**  
99 JUL 12 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation:

**ARTICLE I**

The name of the corporation is: **VILLATORO DRYWALL INC**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is construction , and will do business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise depose of real and personal property, including franchise, patents, copyrights, trade marks and licenses, in the state of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation in the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

**ARTICLE III**

## **CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares at one (1) Dollar par value.

## **ARTICLE IV** **INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is not less than One Thousand (1,000) Dollars.

## **ARTICLE V** **TERMS OF EXISTENCE**

This corporation is to exist perpetually

## **ARTICLE VI** **PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 1919 Bay DR # 42 Miami Beach FL 33141 The Board of Directors may from time to time, move the principal office to any other address in Florida.

## **ARTICLE VIII** **INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors is:  
**RAUL VILLATORO, President/Treasurer, 1919 Bay Dr # 42 Miami Beach FL 33141**  
**SILVIA VILLATORO, Vice-President, 1919 Bay Dr # 42 Miami Beach FL 33141**

## **SUBSCRIBERS**

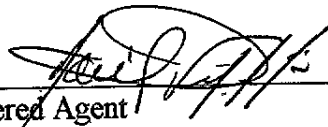
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>CONCIDERATION</u></b>
Raul Villatoro	1919 Bay Dr # 42 Miami Beach FL 33141	To be assigned	To be assigned
Silvia Villatoro	1919 Bay Dr # 42 Miami Beach FL 33141	To be assigned	To be assigned

## **REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 1919 Bay Dr # 42

Miami Beach FL 33141, and the registered Agent shall be Raul Villatoro , 1919 Bay Dr # 42  
Miami Beach FL 33141

Pursuant to florida Statutes Section 607.164, having been named to accept to act in the capacity,  
and to comply with the provisions of the Act relative to keeping open said office.

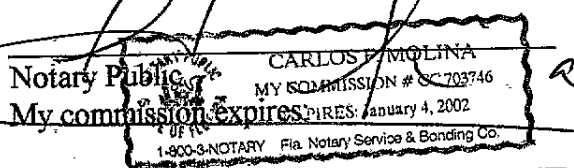
By:   
Registered Agent

**STATE OF FLORIDA)**

**COUNTY OF MIAMI-DADE)**

**I, HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized  
in the State and County named above, to take acknowledgements, personally appear **RAUL  
VILLATORO**, to me known to be the person described as Registered Agent, in and who execute  
the foregoing Articles of Incorporation, acknowledged before me that executed those Articles of  
Incorporation.

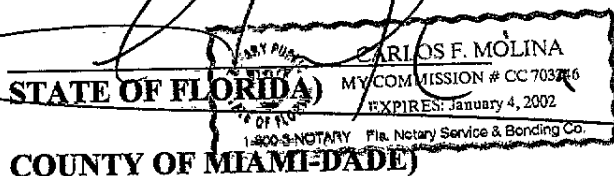
**WITNESS** my hand and seal, in the County and State nemed above, this 8 day of  
July 1999.

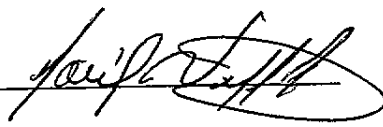


**ARTICLE IX  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the law. Every  
amendment shall be approved by the Board of Directors, proposed by them to thr stockholders,  
and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless  
all the directors and all the stockholders sign a written statement manifesting their intention that a  
certain amendment of these Articles of Incorporation be made.

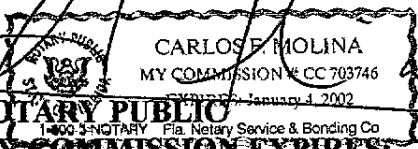
**IN WITNESS WHEREOF**, we, the incorporators above named, have hereunto set out hands  
and seals this 8 day of July 1999.





**I HEREBY CERTIFY** that on this day, before me, a Notary Public of the state of Florida duly authorized in the state and county named above, to take acknowledgements, personally appeared **RAUL VILLATORO**, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

**WITNESS** my hand and seal, in the County and State named above, this 8 day of July 1999.

A circular notary seal for Carlos F. Molina, Notary Public, with commission number CC 703746, expires January 1, 2002. The seal is partially obscured by a signature and a rectangular stamp.  
**NOTARY PUBLIC**  
**MY COMMISSION EXPIRES:**  
**J&C OFFICES**  
**200 NW 12TH AVE**  
**MIAMI FL 33128.**