

Charter Number Only

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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

Derek Drywall, Inc.

FILED
99 AUG 13 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

☒ 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

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

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2007 10 07 053

ARTICLES OF INCORPORATION

of

Derek DRY WALL, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Derek DRY WALL INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5,000 shares () of 0.99 Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>CARL DOIRON</u>		
ADDRESS	<u>5201 NE 5AV FT LAUDERDALE</u>		
CITY	<u>1</u>	FLORIDA <u>Florida</u>	ZIP <u>33334</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CARL DOIRON SAME</u>		
ADDRESS	<u>5201 NE 5AV FT LAUDERDALE</u>		
CITY		FLORIDA <u>Florida</u>	ZIP <u>33334</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two () directors 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 the corporation are as follows:

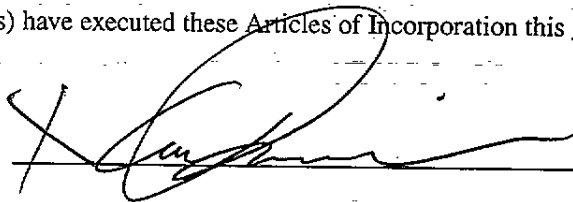
NAME	<u>CARL DOIRON</u>		
ADDRESS	<u>5201 NE 5AV FT Lauderdale</u>		
CITY	STATE	ZIP	
	<u>FL</u>	<u>33334</u>	
NAME	<u>BARBARA VIEWS</u>		
ADDRESS	<u>5201 NE 5AV FT Lauderdale</u>		
CITY	STATE	ZIP	
	<u>FL</u>	<u>33334</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>CARL DOIRON</u>		
ADDRESS	<u>5201 NE 5AV</u>		
CITY	STATE	ZIP	
	<u>FLORIDE</u>	<u>33334</u>	
NAME	<u>BARBARA VIEWS</u>		
ADDRESS	<u>5201 NE 5AV</u>		
CITY	STATE	ZIP	
	<u>FLORIDE</u>	<u>33334</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this august day of 11, 1999.

 (Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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99 AUG 13 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Derek DAYWALL INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5201 NE 5th FT. LAUDERDALE
Florida 33334

has named Carl Doiron

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)