

## Florida Department of State

## Division of Corporations

Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023436 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

PERFECT DRYWALL, INC.

<u> </u>	
Certificate of Status	8
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

B. McKnight SEP 2 0 1999

# H9000023436 ARTICLES OF INCORPORATION

OF



#### PERFECT DRYWALL, INC.

The undersigned party to these Articles of Incorporation, a natural person competent to contract, hereby for and incorporate a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be : PERFECT DRYWALL, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5097 NW 37TH AVENUE, FORT LAUDERDALE, FLORIDA 33309.

#### ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue five thousand shares of Common Stock, each share having a Par Value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JERRY REEDY, 5097 NW 37TH AVE., FORT LAUDERDALE, FLORIDA 33309

Prepared by: Gary McClain, 1470 S.W. 19th Avenue Ft. Lauderdale, Florida 33312 (954) 525-6928

H99000023436

46100000 53436

#### ARTICLE V INCORPORATIONS

The name and street address of the incorporator to these Articles of Incorporation is:

JERRY REEDY
5097 NW 37TH AVE
FORT LAUDERDALE, FLORIDA 33309

The undersigned has executed these Articles of Incorporation

#### ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

- 1. For the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.
- 2. For the purpose of engaging in any one or more of the acts and things herein set forth.

#### ARTICLE VII - VOTING RIGHTS

Except as otherwise privided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

2

H9900002343L0

## 449000023436

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have (1) Director initially name and address of the initial director of this Corporation is:

JERRY REEDY 5097 NW 37TH AVE. FORT LAUDERDALE, Florida 33309

#### ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law. Corporate existence shall commence on the date these Articles are executed.

#### ARTICLE XI - OFFICERS

The corporation shall have a President and a SecretaryTreasurer, and such other and/or additional officers as may be
created from time to time by, and authorized by, its Bylaws. IN
WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the Laws of the State of Florida, this 14th day of January,
1999.

3

4199000023436

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. 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: Perfect Drywall, Inc.
- 2. The name and address of the registered agent and office is: Jerry Reedy, 5097 NW 37th Ave., Fort Lauderdale, Florida 33309

Signature empleed (corpodate officer)
(corporate officer)
Date 9/20/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature July Leedy - 99 SECRETARY OF STATE

Date 9/20/99 PM 2: 27

199000023U3

# H99000023436

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this 20th day of September 1999, personally came and appeared before me, the undersigned authoritie, Jerry Reedy to me well known, and known to me to be the person described in and who acknowledged to me that he executed the foregoing Certificate of Incorporation as his free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHERFOR, I have hereunto set my hand and seal on the day and year first above written.

Motary Fublic My Commission Expires:

CC823926
WY COMMUNICATION
OF THE COMMUNICATION
OF T

5

49900002343Le