# P99000088883 MARIA DE LOS ANGELES BOZÍA 4440 NE 240 AVENUE POMPANO BEACH, FL 33064

Florida Department of State Divisions of Corporations P.O Box 6327 Tallahassee, Fl 32314

900002984659--0 -09/13/99--01040--017 \*\*\*\*130.00 \*\*\*\*\*87.50

Date: 09-10-99

To whom this may concern,

Please find enclosed two (2) copies of the Articles of Incorporation for a profit corporation known as <u>TA. DRYMALL INC</u>, which we wish to register with the state of Florida. I have also enclosed a check in the amount of one hundred thirty dollars (\$130.00) to cover the charges of filing fees.

If you have any questions, please write to the above address or call <u>954-784.</u> Thank you in advance for your time and trouble regarding this matter.

Sincerely,

Maria Bossa

Enclosures:

FILED

99 SEP 13 PH 4: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



# OF J. A. DRYWALL, INC.

The undersigned subscribers to the articles of incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is J.A. DZYWALL INC.

ARTICLE II. NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation is to own, lease, operate, manage, conduct and carry on all manner of business ventures, associations, corporations, including any activity that is lawful under the laws of the State of Florida and the United States of America.

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 property, and services of every class, kind, and description including insurance; except that it is not to conduct banking, safe, deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance 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 dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, to issue and sell pledge bonds, debentures, notes and other evidence 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 share of the capital stock of, or any bonds, securities or other evidence of indebtedness created by the other corporation of the State of Florida, or any other state or government, and while the owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand shares at one dollar (\$1.00) par value.

99 SEP 13 PH 1: 19
SECRETARY OF STATE

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital which this corporation will begin business is not less than ONE THOUSAND DOLLARS DIVIDED INTO 1000 SHARES OF PER SHARE Dollars.

#### ARTICLE V TERM OF EXISTENCE

The corporation shall exist perpetually.

#### ARTICLE VI ADDRESS

The initial post office address of the registered agent and registered office of this corporation in the State of Florida is: 4440 NE 22 AVE POMPANO BEACH, FL 33064

The Board of Directors may, from time to time, move the principal office to any other address.

### ARTICLE VII. DIRECTORS

This corporation shall have one Director. Initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but never shall be less than one.

#### ARTICLE VIII INITIAL DIRECTORS

The names and post office address of the members of the first Board of Directors

MARIA DE LOS ANGELES BORJA PRESIDENT

MALIA DE LOS ANGELES BOLTA, Vice President, Secretary, Treasurer

ARTICLES IX SUBSCRIBERS

The name and post office address of each subscriber of the Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration thereof are:

NAME MARIA DE LOS ANGELES BORÍA
ADDRESS 4440 NE 2 NO AVE
POMPANO REACH, FL 33064
SHARE-VALUE 1000/\$1000

#### ARTICLE X AMENDMENT

is:

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders 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 the Articles of Incorporation be made.

[NAKIA DE LOS AMGELES BOATA- Registered agent

Maria Boris	
MARIA DE LOS ANGELES BORJA	- Incorporator
Maria Boria	
	Incorporator
	Incorporator

Expires Oct. 07, 1999

## ADDENDUM TO ARTICLES OF INCORPORATION This addendum attaches to and becomes a part of the Articles of Incorporation of <u>J. A. DRYWALL. INC.</u>

- A) I, the Registered Agent Malia D. A. Board do hereby declare that I am familiar with and accept the duties and responsibilities as registered agent of the said Corporation.
- B) I further declare that the principal office of this corporation and my home address shall be the same and are as follows:

address shall be the same and are as follows:

4440 NE 2<sup>ND</sup> AVE

POMPANO BEACH FL 33064

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Day of	reprembel	19 <b>99</b>	- Sours	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
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A X	My Commission CC488983 Expires Oct. 07, 1999			4. 🏯 .

My commission Expires: