

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000102068

Morelia Drywall, Inc.

300003046873--7
-11/17/99--01038--007
*****70.00 *****70.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
99 NOV 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 17 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

11/17/99 9:42

CD
11-22-99
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: MORELIA DRYWALL, INC
Ref. Number: W99000026487

We have received your document for MORELIA DRYWALL, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 399A00055202

**ARTICLE OF INCORPORATION
OF**

MORELIA DRYWALL, INC

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

MORELIA DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

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

**6875 SW 16 CT, APT 207
POMPANO BEACH FL 33068**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**FERNANDO ACOSTA
6875 SW 16 CT, APT 207
POMPANO BEACH FL 33068**

FILED
99 NOV 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

FERNANDO ACOSTA : 6875 SW 16 CT, APT 207 POMPANO BEACH FL 33068

FRANCISCO FUENTES : 6875 SW 16 CT # 207 POMPANO BEACH FL 33068

JOSE LUIS SANTILLAN : 6875 SW 16 CT # 207 POMPANO BEACH FL 33068

The undersigned incorporator (s) has (have) executed these Articles of Incorporation on
NOVEMBER 12, 1999

Fernando Acosta
FERNANDO ACOSTA
PRESIDENT

Francisco Fuentes
FRANCISCO FUENTES
VICE-PRESIDENT

JOSE LUIS SANTILLAN
JOSE LUIS SANTILLAN
SECRETARY

x

FILED
99 NOV 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the Corporation is:

MORELIA DRYWALL, INC

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

**FERNANDO ACOSTA
6875 SW 16 CT, APT 207
POMPANO BEACH FL 33068**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.

Fernando Acosta
Signature

11/13/99