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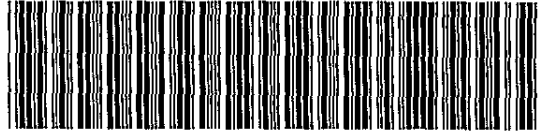
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CORPORATIONS
03 DEC 15 PM 3:14

12-29-03

TRANSMITTAL LETTER

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

SUBJECT: ULTIMATE PAINTING OF FWB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: THOMAS L. HOEPFL
Name (Printed or typed)

11 Bass Avenue
Address

FORT WALTON BEACH, FL 32548
City, State & Zip

(850) 496-4442
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

ULTIMATE PAINTING OF FWB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 15 PM 3:14

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be:

ULTIMATE PAINTING OF FWB, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business of the corporation and the objects and purposes proposed to be transacted and promoted or carried on by it are as follows:

a) To engage in the painting business and other services legal in the state of Florida, the United States, or any other state, county, territory or nation.

b) To buy, sell, lease, own, improve, mortgage, or otherwise acquire, hold and dispose of land and property, real, personal, and mixed for the purpose of engaging in any activity or business permitted by law.

c) To purchase, lease, exchange, and otherwise acquire any and all rights, permits, privileges, franchises, licenses, trademarks, patents and concessions suitable and covenant for the purpose of this corporation.

d) To endorse, assume, insure or guarantee any contract, obligation, bond, note, mortgage or other evidence of indebtedness.

e) To enter into contracts and to borrow money, with or without security; and to execute mortgages, issue bonds, notes, certificates and collateral trust notes by all or any of the assets of the corporation.

f) The corporation shall possess all of the rights, powers and privileges granted corporations under the laws of the State of Florida and any State in which said corporation shall operate. Said power shall include but not be limited to the power to indemnify directors, officers, employees, and agents for any liability which may be imposed upon any of them as a result of so serving.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to issue is one thousand (1,000) shares. The stock may be issued by the corporation from time to time to such persons, firms or corporation as the majority of the Board of Directors may indicate.

The consideration to be paid for such stock shall be determined by the majority of the Board of Directors from time to time, and shall be paid in lawful currency of the United States, or may be paid in property, past services, or other consideration determined by the majority of the Board of Directors, to be at least equal to the value of the shares issued thereof.

ARTICLES IV: TERMS OF EXISTENCE

The corporation is to exist perpetually, which said existence shall commence on the date of issuance of the corporation charter.

ARTICLES V: ADDRESS

The Post Office Address of the principal office of the corporation in the state of Florida is: p.o. Box 584, Fort Walton Beach, Florida 32549-0584.

ARTICLE VI: PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the corporation is: 11 Bass Avenue, Fort Walton Beach, Florida 32578 and the name of the Registered Agent of the corporation at that address is Thomas L. Hoepfl.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall be managed by the Board of Directors of the corporation. The initial board shall consist of one (1) Director whose name and address is as follows:

Thomas L. Hoepfl
11 Bass Avenue
Fort Walton Beach, Florida 32578.

The number of directors shall be fixed, in the manner provided therein, by the By-Laws of the corporation which may increase or decrease the number of members of said board, but in no case shall the board of directors be less than one (1) or more than four) directors.

ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law.

ARTICLE IX: BY-LAWS

Both the Board of Directors and/or the shareholders shall have the power to adopt, alter, amend or repeal the By-Laws of the corporation.


THOMAS L. HOEPFL

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me this day personally appeared Thomas L. Hoepfl whose complete business address is: 11 Bass Avenue Fort Walton Beach, Florida 32578, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed same for the purposes stated therein.

WITNESS my hand and official seal in the County and State aforesaid, this 12th day of December 2003.


NOTARY PUBLIC
State of Florida



Deborah L. Harrell
Commission # DD 046289
Expires July 31, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Identification Produced: Florida Drivers License

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STATE OF FLORIDA
COUNTY OF OKALOOSA

FILED
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DIVISION OF CORPORATIONS
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AFFIDAVIT OF RESIDENT AGENT

I, THOMAS L. Hoepfl, the undersigned, do hereby consent to serve as Resident Agent for ULTIMATE PAINTING OF FWB, INC. to accept any and all service of process for said corporation in any and all legal proceedings which may be filed against Ultimate Painting Of FWB, Inc., and do hereby state that I am of legal age, and that my business address is: 11 Bass Avenue Fort Walton Beach, Florida 32548.


THOMAS L. HOEPFL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared EUGENE R. SEE, to me well known and known to me to be the person described in and who executed the foregoing Affidavit of Resident Agent and who being duly sworn acknowledge to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 12th day of December, 2003.


NOTARY PUBLIC
State of Florida



Deborah L. Harrell
Commission # DD 046289
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