Division of Corporations Public Access System

**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.

(((H04000200564 3)))

**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)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

#### CONSTRUCTION PAINTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/7/2004

(((H04000200564)))

## ARTICLES OF INCORPORATION of CONSTRUCTION PAINTING, INC.

#### ARTICLE I. NAME

The name of this corporation is CONSTRUCTION PAINTING, INC.

# 04 OCT -7 PH 1: 09 SECRETARY OF STATE SECRETARY OF STATE ALLIAHASSEE, FLORID

#### ARTICLE IL NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

#### ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE V. ADDRESS

The principle address of the corporation is:

4960 SW 72<sup>nd</sup> Ave. Suite #307 Miami, FL 33185

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVCES OF SOUTH FLORIDA, INC. 2588 SW 27 AVR. MIAMI. FL 83133 Oct 07 04 12:11p ECFS (((H04000200564)))

#### ARTICLE VI. INITIAL DIRECTORS

The corporation shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

FRANCISCO LLAMOZAS 4221 SW 147th Court Miami, FL 33185 Vice-President / Secretary / Director

ALEJANDRO LLAMOZAS 2820 SW 129<sup>th</sup> Ave. Miami, FL 33175 President / Treasurer / Director

#### ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation are:

FRANCISCO LLAMOZAS 4221 SW 147th Court Miami, FL 33185

Francisco LL mozas
Vice President / Secretary / Director

(((1104000200564)))

#### ACCEPTANCE OF APPOINTMENT

QΕ

#### REGISTERED AGENT

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: <u>CONSTRUCTION PAINTING, INC.</u>			
		3841	40	
2.	The name and address of the registered agent and office is:	CRET	OCT -	T
	CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2588 SW 27 <sup>TH</sup> AVE.	ARY O	-7 PH	LEI
	MIAMI. FL 33133	FLOR FLOR	1:09	U
	SIGNATURE Vice President / Secretary/Dir	To atom	· •	¥
	DATE September 24th, 2004			

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE ON MILE

For: Consulting Services Of South Florida, Inc.

DATE September 24th, 2004