10/29/2014 11:20 3054851098 CLARA GIRALDO P.A PAGE 01 https://cfile.sundiz.org/scripts/elitouvi.cae Division of Corporations Type the fax audit numb Note: Please bottom of all pages of the document.

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Division of Corporations Fax Number : (850)61

: (850) 617-6381

Prom:

Account Name : CLARA GIRALDO, P.A. Account Number : 119970000017

Phone (305) 485-9300 Pax Number : (305)483-1098

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*"

this corporation

FLORIDA PROFIT/NON PROFIT CORPORATION

CUTLER BAY PAINTING SERVICES, INC. Certificate of Status 0 Certified Copy Page Count 05 Estimated Charge \$78.75

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## ARTICLES OF INCORPORATION

OF

#### CUTLER BAY PAINTING SERVICES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be:

## **CUTLER BAY PAINTING SERVICES, INC.**

## ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

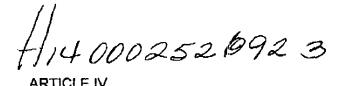
- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

CUTLER BAY PAINTING SERVICES, INC.

THE OCT 29 PM 12: No



The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LUIS A. ROSERO 19404 SW 103 CT CUTLER BAY, FL. 33157

The principal office shall be:

19404 SW 103 CT CUTLER BAY, FL. 33157 H14 0002526923.

### ARTICLE VI

The initial Board of Directors shall consist of a total of ONE(01)person, and the name and address of the person who is to serve as initial directors is:

LUIS A. ROSERO 19404 SW 103 CT CUTLER BAY, FL. 33157 PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

LUIS A. ROSERO 19404 SW 103 CT CUTLER BAY, FL. 33157

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 28 day of OCTOBER, 2014.

LUÍS A. ROSERO

**ARTICLE VII** 

THIS CORPORATION WILL START OPERATING ON JANAURY 15T. 2015.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

## **CUTLER BAY PAINTING SERVICES, INC.**

2. The Name and Address of the registered agent and office is:

LUIS A. ROSERO 19404 SW 103 CT CUTLER BAY, FL. 33157

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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.

SIGNATURE

Dated: OCTOBER 28, 2014.

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