

413936

LAW OFFICES

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Admitted in Florida  
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Tel.: (305) 670-6929  
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June 29, 1999

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

300002928923--5  
-07/12/99--01087--016  
\*\*\*\*\*122.50 \*\*\*\*\*43.75

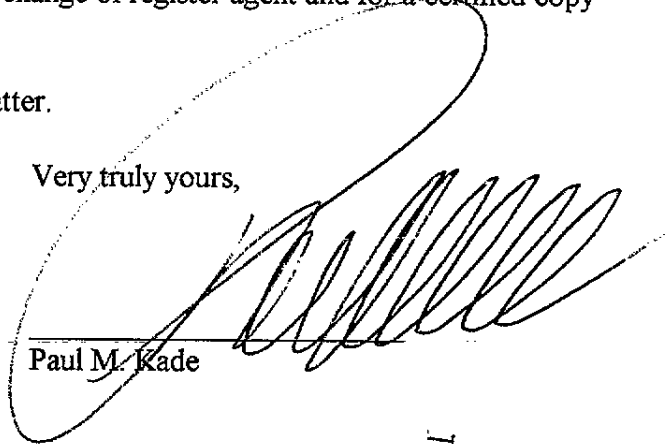
Re: Dean Baldwin Painting Inc.  
File No. 1002.3

Gentlemen:

Enclosed are the Amended And Restated Articles Of Incorporation Of Dean Baldwin Painting, Inc. for filing with the Florida Department of State. Also enclosed is a check in the amount of \$122.50 to pay for the filing of the articles, the change of register agent and for a certified copy of the document after it is filed.

Thank you for your assistance with this matter.

Very truly yours,



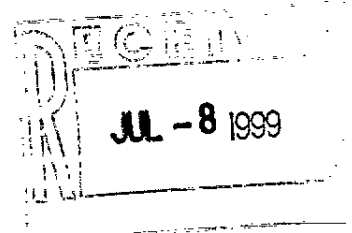
Paul M. Kade

PMK:rg  
Enclosures

FILED  
99 JUL 12 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEWIS JUL 12 1999



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State

July 2, 1999

PAUL M. KADE, ESQ.  
 DADELAND TOWERS NORTH, SUITE 408  
 9300 SOUTH DADELAND BLVD.  
 MIAMI, FL 33156-2719

SUBJECT: DEAN BALDWIN PAINTING, INC.  
 Ref. Number: 413936

We have received your document for DEAN BALDWIN PAINTING, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
 Corporate Specialist Supervisor

Letter Number: 199A00034958

FS. 607.0122(11)	RESTATEMENT	35 <sup>00</sup>
FS. 607.0122(6)	Change of Reg Agent	35 <sup>00</sup>
FS. 607.0122(23)	Cent. copy of doc	52 <sup>50</sup>
		<hr/>
		122 <sup>50</sup>

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
DEAN BALDWIN PAINTING, INC.

FILED  
99 JUL 12 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is DEAN BALDWIN PAINTING, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be: 15560 Ocean Breeze Lane, Wellington, Florida 33414.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. All shares of stock issued by the Corporation shall be paid in lawful money of the United States of America or in property, the just value of which shall be fixed by the Board of Directors in the manner provided for by the laws of the State of Florida.

ARTICLE VI - REGISTERED OFFICE & AGENT

The registered office of this Corporation shall be 9300 S. Dadeland Boulevard, Suite 408, Miami, Florida 33156, and the registered agent of this Corporation at such office shall be Paul M. Kade, Esq., who upon accepting this designation agrees to comply with the provisions of §48.091,





**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for DEAN BALDWIN PAINTING, INC., at the place designated in the Articles of Incorporation, I, PAUL M. KADE, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 28<sup>th</sup> day of FEB, 1999.

  
Paul M. Kade, Registered Agent