

FO 2000003290

TO: Registration Section
Division of Corporations

SUBJECT: EDWARDS Custom Painting Co.
(Name of corporation - must include suffix)

FILED
JUN 27 AM 8:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RAY LOWER W62-18153
(Name of Person)

(Firm/Company)

1611 ALDER WAY
(Address)

BRANDON, FL 33510
(City/State and Zip code)

500005879445--9
-06/20/02--01031--003
*****70.00 *****70.00

For further information concerning this matter, please call:

RAY LOWER at (813) 684-1475
(Name of Person) (Area Code & Daytime Telephone Number)
FAX 813 657 9027

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

BK

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee *See of State* ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2002

RAY LOWER
1611 ALDER WAY
BRANDON, FL 33510

SUBJECT: EDWARDS CUSTOM PAINTING CO.
Ref. Number: W02000018153

FILED
02 JUN 27 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EDWARDS CUSTOM PAINTING CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Delaware in any way. You are not allowed to form the adopted name by adding "Florida" or "of Florida" to the name, and you may wish to call the number below to check the availability of any name you'd like to adopt.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 202A00040246

JUN.26.2002 4:26PM

NO.588 P.2/2

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DANNY EDWARDS, do hereby certify
(Name)

that this Resolution of the Board of Directors of

EDWARDS Custom PAINTING Co.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWAREwas duly adopted on JUNE 26, 2002Be it resolved, that EDWARDS Custom PAINTING Co.

(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the nameEDWARDS Custom PAINTING Co. of RIVERVIEW for use in Florida.Dated: 6-26-2002Danny Edwards

Signature of either Chairman, Vice Chairman or any officer

DANNY EDWARDS

Type or print name

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

INHS19(1/00)

FILED
JUN 27 AM 8:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EDWARDS Custom PAINTING Co
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of
natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 59 3479372
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-30-97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11911 SUGARBERRY DRIVE, RIVERVIEW, FL 33569
(Principal office address)
- 11911 SUGARBERRY DRIVE, RIVERVIEW, FL 33569
(Current mailing address)

8. PAINTING CONTRACTOR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

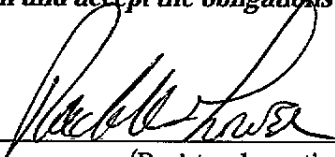
Name: RAY LOWER

Office Address: 1611 ALDER WAY

BRANDON., Florida 33560
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

DANNY EDWARDS

Address:

11911 SUGARBERRY DRIVE
RIVERVIEW, FL 33569

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

FILED
JUN 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President:

DANNY EDWARDS.

Address:

11911 SUGARBERRY DRIVE
RIVERVIEW, FL 33569

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Danny Edwards

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DANNY EDWARDS

(Typed or printed name and capacity of person signing application)

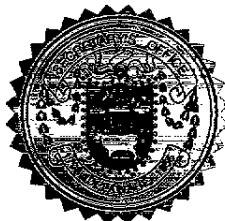
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDWARDS CUSTOM PAINTING CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2002.

FILED
JUN 27 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2711680 8300

AUTHENTICATION: 1825839

020376146

DATE: 06-12-02