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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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 00 JAN 25 PM 3:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALBRITE SUPERIOR PAINTING CONTRACTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

Albrite Superior Painting Contractors, Inc.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Albrite Superior Painting Contractors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be:

1440 Coral Ridge Drive
265
Coral Springs, FL 33071

ARTICLE III PURPOSE

The purpose of this corporation shall be: For the purpose of transacting any and lawful business

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of \$1.00 par value common stock

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: T. Francis Lazovich

1440 Coral Ridge Drive, 265, Coral Springs, FL
33071

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

T. Francis Lazarich
1440 Coral Ridge Drive
265
Coral Springs, FL 3307

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

T. Francis Lazarich, director
1440 Coral Ridge Drive
265
Coral Springs, FL 3307

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

T. Francis Lazarich
1440 Coral Ridge Drive
265
Coral Springs, FL 33071

The undersigned has (have) executed these Articles of Incorporation
this Tuesday 25 day of January 2000.


Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that Albrite Superior Painting Contractors, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named T. Francis Lazarich
(Name of Registered Agent)
located at 1440 Coral Ridge Drive - 265
City of Coral Springs County of Broward
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 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 T. Francis Lazarich
Registered Agent

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