

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Myers Painting, Inc.

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<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
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<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
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APPROVED
AND
FILED

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RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF REVENUE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 2/14 10:06

Name

Date

Time

Walk-In

Will Pick Up

Handwritten signature and date 2/14

ARTICLES OF INCORPORATION

OF

MYERS PAINTING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be MYERS PAINTING, INC.

ARTICLE II

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE III

This corporation is organized for the following purposes: To engage in every aspect and phase of interior and exterior residential and commercial painting, including but not limited to, surface preparation and pressure cleaning; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, supplies, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of a commercial and residential painting business, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of a commercial and residential painting business, and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

DAVID A. MYERS 11136 Savage Court, Howey-in-the-Hills, FL 34737

ARTICLE VIII

The initial registered agent of the corporation is LORRAINE MYERS. The street address of the corporation's initial registered office is 11136 Savage Court, Howey-in-the-Hills, FL 34737.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: 11136 Savage Court, Howey-in-the-Hills, FL 34737.

ARTICLE X

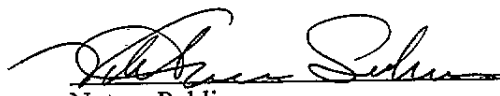
The name and address of the incorporators to these Articles of Incorporation are DAVID A. MYERS, 11136 Savage Court, Howey-in-the-Hills, FL 34737

The undersigned incorporator has executed these Articles of Incorporation this 11 day of February, 2000.


DAVID A. MYERS, Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me this 11 day of February, 2000, by DAVID A. MYERS, who ☐ is/are personally known to me OR ☒ provided Florida driver's license as identification.


Notary Public

ACCEPTANCE OF INITIAL REGISTERED AGENT

MYERS PAINTING, INC.

I HEREBY ACCEPT the position as initial registered agent of this corporation at **11136 Savage Court, Howey-in-the-Hills, FL 34737**, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.


DATED as to the initial registered agent on the 11th day of February, 2000


LORRAINE MYERS
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me on February 11, 2000 by **LORRAINE MYERS**, who is personally known to me OR [] provided Florida driver's license as identification.


Notary Public

 Viktoria Sikora
★ My Commission CC855367
Expires July 15, 2003

00 FEB 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED