

TRANSMITTAL LETTER
P00000042969

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

APPROVED
AND
FILED

00 APR 28 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: E- Paint INC.
(Proposed corporate name - must include suffix)

600003229416--1
-04/28/00--01083--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ann T. FRANK P.A.
Name (Printed or typed)

2124 Airport Rd. South Suite 102
Address

Naples, Florida 34112
City, State & Zip

741-793-5353
Daytime Telephone number

RECEIVED
00 APR 28 PM 1:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4/28

APPROVED
AND
FILED

00 APR 28 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

E-PAINT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

E-PAINT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK
2124 AIRPORT-PULLING ROAD SOUTH
SUITE #102
NAPLES, FLORIDA 34112

The principal office, if known, or the mailing address of the corporation is:

E-PAINT, INC.
P.O. BOX 110141
NAPLES, FLORIDA 34108
941-643-2827

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

FRANCES SMITH-FENTON
P.O. BOX 110141
NAPLES, FLORIDA 34108
941-643-2827

RODNEY A. FENTON
P.O. BOX 110141
NAPLES, FLORIDA 34108
941-643-2827

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK
2124 AIRPORT-PULLING ROAD SOUTH
NAPLES, FLORIDA 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of APRIL, 2000.

Peter B. Frank (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____	Personally known X
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Peter B. Francis executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 26 day of APRIL, 2000.



L. Woolner
MY COMMISSION # CC577526 EXPIRES
August 15, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Lorrene Woolner
Notary Signature

Notary Rubber Stamp Seal

Lorrene Woolner
Printed Notary Signature

APPROVED
AND
FILED

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

00 APR 28 PM 1:32

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

E-PAINT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2124 AIRPORT-PULLING ROAD SOUTH
SUITE #102
NAPLES FLORIDA 34112

has named:

ANN T. FRANK

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank

(Registered Agent)