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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

J & B PAINTING, INC.

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\$78.75

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LAZARUS CORPORATION

SEB-13-00 MED 11:00 PM



September 12, 2000

LAZARUS

SUBJECT: J & B PAINTING, INC.

REF: W00000022334

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Neysa Culligan Document Specialist FAX Aud. #: H00000048016 Letter Number: 300A00048211

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION

OF

1 & B Painting, Inc.

The undersigned for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is J & B Painting, Inc. and the principal address shall be 5811 West 20th Lane., Hialeah, Florida 33016.

Article II

#### DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State.

### Article III

### NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### Article IV

### CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

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#### Article V

### INITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of this corporation is J & B Painting, Inc., 581 l West 20th Lane., Hialeah Florida 33016 and the name of the initial registered agent of this corporation is Jorge L. Balga.

### Article VI

### DIRECTURS

- (a) Number. This corporation shall have <u>TWO (2)</u> initially. The number of direc ors may have increased or diminished from time to time be the by-laws, but shall never be less than two.
- (b) Initial Director. The name and street of the directors of the corporation are:

NAME

ADDRESS

Name: Jorge L. Balga

Address:

5811 West 20th Lane

Position: President

Hialcah, Florida 33016

Name: Betsayda C Reves Position: Vice President

Address:

5811 West 20th Lane Hialeah, Florida 33016

- Compensation. The board of directors hereby specifically authorized to make (c) provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any direc or of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any other form.
- Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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### Article VII

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

### INCORPORATOR

Jorge L. Balga 5811 West 20th Lane Hialeah, Florida 33016

Article IX

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEE		ncorporate	r has exec	uted these	Articles t	his	_day of
Jorge L. Balga	2000.			- <u>੨</u> ੫ ਵ 'ਬਜ਼ਵ	± -		
State of Florida	)						
County of Dade	)	SS					
The following instrume	ent was ack	nowledged	and perso	nally knowr	before i	me this _	

H00000048016

NOTARY PUBLIC, State of Florida			:= x=:	_
Identification Produced				
Personally Known				
My commission expires:				
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR TH SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED	<b>E</b>	_	چة مخطع	= <del>-</del>
In compliance with Section 48, 901, Florida Statutes, the following is submitted J & Painting, Inc. organizes or qualifies under the laws of the State of Florida, with its principal place of business at 5811 West 20th Lane., Hialeah, Florida 33016 has nam JORGE L. BALGA (President), located at 5811 West 20th Lane., Hialeah, Florida		<b>O</b>	_	
33016 as its agent and accept service of process within Florida.		O SEP		
Incorporator/:	ASSET	$\overline{\omega}$		
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Jorge L. Balga	ADA ATRI	<del>-</del> 53		-
Date: 9/12/00			F	
Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.	Ţ			
Jorge L. Baiga (Registered Agent)		, .	-	
Date: 9/12/00		-		

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