

TRANSMITTAL LETTER

P00000090902

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

000003403460--3
-09/25/00--01142--016
*****78.75 *****78.75

SUBJECT: Happy Paintbrush, Inc.
(Proposed corporate name - must include suffix)

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: V. Balletto & Associates, Inc.
Name (Printed or typed)
3956 Town Center Blvd., #165
Address
Orlando, FL 32837
City, State & Zip
407-248-9877
Daytime Telephone number

FILED
00 SEP 25 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Happy Paintbrush, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5715 Arnold Zlottoff Drive
Orlando, FL 32821

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis G Maury
5715 Arnold Zlottoff Drive
Orlando, FL 32821

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Luis G Maury
5715 Arnold Zlottoff Drive
Orlando, FL 32821

Matteo Picciuto
11917 Hatcher Circle
Orlando, FL 32824


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of September, 2000

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
00 SEP 25 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Happy Paintbrush, Inc.

2. The name and address of the registered agent and office is:

Luis G Maury

(NAME)

5715 Arnold Zlottoff Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32821

(CITY/STATE/ZIP)

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 this 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)

09/20/00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314