# P00000111719

EFFECTIVE DATE

FILED

OO NOV 30 PM 4: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 28, 2000

1 0 0 0 0 3 4 8 1 5 7 1 --- 1 -11/30/00 -- 01073 -- 011 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Florida Dept Of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed are the articles of incorporation for Bam Bay Painting, Inc. together with a check in the amount of \$78.75 for the filing fees and a certificate.

Please make the corporation's effective date January 1st, 2001

If you need to contact me relative to this incorporation, then please call Hans Simons, CPA at (941) 466-7600  $^{-}$ 

Thanking You,

JOHN M. KIRCHNER

The address of the registered office is: 16240-1 DUBLIN CIRCLE, FORT MYERS, FL. 33908

DI-UI-2001

**INCORPORATION** 

OF

BAM BAY PAINTING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

ARTICLE 1

The name of this Corporation is: BAM BAY PAINTING, INC.

**ARTICLE 2** 

The address of this Corporation is: 16240-1 DUBLIN CIRCLE, FORT MYERS, FL 33908

**ARTICLE 3** 

The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

**ARTICLE 4** 

Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

**ARTICLE 5** 

The Corporate powers are as provided in Section 607 of the Florida Statues, with no limitations.

# **ARTICLE 6**

The initial registered agent of the corporation is:

JOHN M. KIRCHNER

16240-1 DUBLIN CIRCLE, FORT MYERS, FL. 33908

## ARTICLE 7

The Corporation will be incorporated as of January 1st, 2001

The Corporation shall exist perpetually.

#### ARTICLE 8

The Corporate stock shall be limited to common stock only; Stock issued will be 1000 shares; Par Value is \$1.00 per share.

## **ARTICLE 9**

The name and address of the incorporator of these articles of incorporation is:

JOHN M. KIRCHNER

16240-1 DUBLIN CIRCLE, FORT MYERS, FL. 33908

# **ARTICLE 10**

Initial members of the Board of Directors of the Corporation are:

JOHN M. KIRCHNER, PRESIDENT/DIRECTOR 16240-1 DUBLIN CIRCLE, FORT MYERS, FL. 33908

The undersigned incorporator has executed these articles of incorporation this 1st day of August, 2000

Incorporator:

DHN M. KIRGHNER

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501 of the Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

> The name of the corporation is: BAM BAY PAINTING, INC.

The name of the registered agent is: JOHN M. KIRCHNER

The address of the registered office is: 16240-1 DUBLIN CIRCLE, FORT MYERS, FL. 33908

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 the statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Signature: