

P01000001805

December 18, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation

Dear Sir/Madam:

Crown Painting, Inc

Please find enclosed a check in the amount of \$70.00 made payable to the Secretary of State.

It would be appreciated if you would please file articles enclosed and mail back a copy to: 722 NorthLake Boulevard, Tarpon Springs, Florida 34689. A self-addressed stamped envelope is provided for your convenience.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Evie Tsalkis
Evie Tsalkis

127-7391501

400003524884--4
-01/05/01-01037-002
*****70.00 *****70.00

FILED
2001 JAN -5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Be...
W-01-41

ARTICLES OF INCORPORATION

We, the undersigned, subscribers to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
2001 JAN -5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be **CROWN PAINTING, INC.** Its principal place of business shall be 6610 Thatcher Avenue, Tampa, Florida 33614.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all powers set forth in Florida Statue Chapter 607 and particularity 607.011, and any and all others powers incidental to the conducting as any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1, 000 at \$1.00 par value common stock.

ARTICLE IV

The consideration for the issuance of said shares or any part thereof shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation.

Any and all shares of stock of this corporation shall be issued for the consideration, or not less than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

ARTICLE V

The principal office of this corporation shall be located at 6601 Thatcher Avenue, Tampa, Florida 33614.

ARTICLE VI

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgement of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days, exclusive of legal holidays, after subscription and acknowledgment thereof and are subsequently approved by the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

ARTICLES VII

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLES VIII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

ELOY ROJAS

**6601 Thatcher Avenue
Tampa, Florida 33614**

DIMITRIOS TSALICKIS

**722 NorthLake Boulevard
Tarpon Springs, Florida 34689**

ARTICLE IX

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE X

The corporation shall have its initial registered agent, **ELOY ROJAS**, 6610 Thatcher Avenue, Tampa, Florida 33614 and has acknowledged said position by Affidavit.

ARTICLE XI

All corporate powers shall be exercised by or under the authority of and business affairs of this corporation and shall be managed under the direction for the Board of Directors of the corporation.

ARTICLE XII

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws must be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

ARTICLE XIII

The Articles of Incorporation may be amended in any manner as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written

statement attesting their intention that a certain amendment of the Articles of

Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned have thereto subscribed our hands and
affixed our seals to these Articles of Incorporation on this 11th day of December 2000.

Witness

Witness

ELOY ROJAS

DIMITRIOS TSALICKIS

STATE OF FLORIDA
COUNTY OF Pinellas

BEFORE ME, the undersigned authority appeared ELOY ROJAS who is personally known to me, and who after being first duly sworn, stated under oath that he executed the foregoing freely and voluntarily for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 11th day of December 2000.

Signed:

NOTARY PUBLIC

My Commission number:

My Commission expires:



Evie Tsalickis

My Commission CC700568

Expires December 7, 2001

STATE OF FLORIDA

COUNTY OF Pinellas

BEFORE ME, the undersigned authority appeared DIMITRIOS TSALICKIS who is personally known to me, and who after being first duly sworn, stated under oath that he executed the foregoing freely and voluntarily for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 11 day of December 2000.

Signed:

NOTARY PUBLIC

My Commission number:

My Commission expires:



KATHLEEN HALLETT

My Commission #CC 914594

Expires March 12, 2004

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF THE PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM MAY BE SERVED**

In pursuance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that **CROWN PAINTING, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Tampa, Hillsborough County, Florida, has names **ELOY ROJAS**, 6610 Thatcher Avenue, Tampa, Florida 33614, as its agent to accept service of process within State.

Having been named to accept service of process of the above-stated corporation, at place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.



ELOY ROJAS

FILED
2001 JAN -5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA
COUNTY OF Pinellas

BEFORE ME, the undersigned authority appeared ELOY ROJAS who is personally known to me, and who after being first duly sworn, stated under oath that he executed the foregoing freely and voluntarily for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 11th day of December 2000.

Signed: _____

NOTARY PUBLIC
My Commission number:
My Commission expires:

 Evie Tsallikis
My Commission CC700588
Expires December 7, 2001