

# TRANSMITTAL LETTER

# Pol000018149

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

SUBJECT:

Modern Painting of Broward Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003708301--0  
-02/16/01--01138--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

William Frazier  
Name (Printed or typed)

3900 SW 52<sup>nd</sup> Avenue, Unit 201  
Address

Hollywood, FL 33023  
City, State & Zip

(954) 989-4685  
Daytime Telephone number

FILED  
01 FEB 16 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Linda Frazier GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp name  
DATE 02-19-01  
DOC. EXAM gj

gj/19

**ARTICLES OF INCORPORATION**

OF

*Modern Painting of Broward, Inc.*

We, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a S-corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be :

*Modern Painting of Broward, Inc.*

FILED  
01 FEB 16 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II - NATURE OF BUSINESS**

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - AUTHORIZED SHARES**

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
William Frazier	President/Director	3900 S.W. 52 Ave. Unit #201 Hollywood, FL. 33023
Luis Ayala	Vice-President/Director	3900 S.W. 52 Ave. Unit #201 Hollywood, FL. 33023
Ronald Frazier	Secretary/Director	3900 S.W. 52 Ave. Unit #201 Hollywood, FL. 33023

#### ARTICLE V – INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is as follows:

William Frazier	President/Director	3900 S.W. 52 Ave. Unit #201 Hollywood, FL. 33023
Luis Ayala	Vice-President/Director	3900 S.W. 52 Ave. Unit #201 Hollywood, FL. 33023
<sup>WF</sup> Ronald Frazier	Secretary/Director	3900 S.W. 52 Ave. Unit #201 Hollywood, FL. 33023

#### ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The street address and mailing address of the principal office of the Corporation is as follows:

*Modern Painting of Broward, Inc.*  
3900 S.W. 52 Avenue  
Unit #201  
Hollywood, FL. 33023

## **ARTICLE VII - MISCELLANEOUS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.
4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.
5. The Corporation shall indemnify any officer or director, or any Former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Hollywood, Florida for uses and purposes aforesaid, this 12<sup>th</sup> day of February, 2001.

William Frazier  
William Frazier

Luis Ayala  
Luis Ayala

Ronald Frazier  
Ronald Frazier

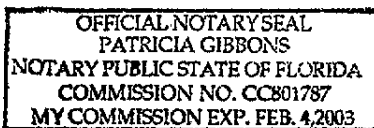
STATE OF FLORIDA        }  
                                      : ss  
COUNTY OF BROWARD    }

BEFORE ME, the undersigned authority, personally appeared **WILLIAM FRAZIER, LUIS AYALA and RONALD FRAZIER**, who are well know to me to be the persons described in and who subscribed the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hollywood, Broward County, Florida, this 12<sup>th</sup> day of February, 2001.

Patricia Gibbons  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



**DESIGNATION AND ACCEPTANCE**

**OF**

**REGISTERED AGENT**

FILED  
01 FEB 16 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to Chapter 607.34, Florida Statutes, *Modern Painting of Broward, Inc.*, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3900 S.W. 52 Ave. Unit #201, Hollywood, FL. 33023, has named **WILLIAM FRAZIER**, located at 3900 S.W. 52 Ave., Unit #201, Hollywood, FL. 33023 as its registered agent to accept service of process within this State.

By: William Frazier  
William Frazier

By: Luis Ayala  
Luis Ayala

By: Ronald Frazier  
Ronald Frazier

HAVING been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: William Frazier  
William Frazier  
3900 S.W. 52 Ave.  
Unit #201  
Hollywood, FL. 33023  
(954) 989-4685