

PO1000019235

TRANSMITTAL LETTER

FILED  
01 FEB 20 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

L AND M SPRAY GROUP, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003742885--6  
-02/20/01--01047--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

OLGA BAEZ

Name (Printed or typed)

435 SW 84 AVE

Address

MIAMI, FL 33144

City, State & Zip

305-226-5705

Daytime Telephone number

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

2/21/01

**Articles of Incorporation  
Of  
L AND M SPRAY GROUP, INC.**

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**I.  
NAME**

The name of the Corporation is **L AND M SPRAY GROUP, INC.**  
Hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States, State of Florida, or any other state or territory.

**III.  
Principal Office and Registered Agent**

The Office of the Corporation is **3005 WEST 8 AVE. HIALEAH, FL. 33012**. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is **LUIS R. CASTELLANOS, 3005 WEST 8 AVE. HIALEAH, FL. 33012**.

**IV.  
Duration**

The duration of the Corporation shall be perpetual

**V.  
Initial Business**

The initial business of the Corporation shall be Construction Work

**VI.  
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00.

**VII.**  
**Incorporators**

The names and mailing address(s) of the incorporator(s) are:

| <u>Incorporator Name</u>   | <u>Incorporator Address</u>                    |
|----------------------------|--|
| <b>LUIS R. CASTELLANOS</b> | <b>3005 WEST 8 AVE.<br/>HIALEAH, FL. 33012</b> |

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: ~~Two~~. The name(s) and address (es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

| <u>Director Name</u>                     | <u>Director Address</u>                       |
|--|---|
| <b>LUIS R. CASTELLANOS<br/>PRESIDENT</b> | <b>3005 WEST 8 AVE<br/>HIALEAH, FL. 33012</b> |
| <b>ANA GONZALEZ<br/>V. PRESIDENT</b>     | <b>3005 WEST 8 AVE<br/>HIALEAH, FL. 33012</b> |

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debits.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 16<sup>th</sup> day of February, 2001

Luis R. Castellanos  
LUIS R. CASTELLANOS

State of Florida

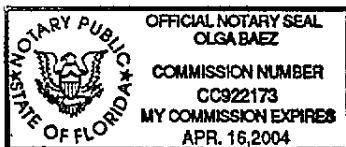
County of Miami Dade

BEFORE ME, the undersigned authority, on this day personally appeared LUIS R. CASTELLANOS, the person described in, and whose name is subscribed to the foregoing document, which on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 16<sup>th</sup> day of February, 2001

Olga Baez  
Olga Baez  
Notary Public State of Florida

My Commission expires:



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

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

1. - The name of the corporation is **L AND M SPRAY GROUP, INC.**
2. - The name of the registered agent and office is:

**LUIS R. CASTELLANOS**  
3005 WEST 8 AVE  
HIALEAH, FL. 33012

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Having been named as a registered agent and to accept service of process for the above corporation at the  
place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in  
this capacity.

*Luis R. Castellanos*

LUIS R. CASTELLANOS

*02-16-01*

(DATE)