

## TRANSMITTAL LETTER

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FILED

01 FEB 26 AM 11:35

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-02/26/01--01056--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EAST COAST PAINT AND WALLCOVERING, 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: J BARRY HARRIS  
Name (Printed or typed)

753 S. Apollo Blvd  
Address

Melbourne FL 32901  
City, State & Zip

321-956-1510  
Daytime Telephone number

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

pay  
2/27/01  
SV

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**EAST COAST PAINT AND WALLCOVERING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

**ARTICLE I. - NAME**

The name of this corporation is EAST COAST PAINT AND WALLCOVERING, INC.

**ARTICLE II. - NATURE OF BUSINESS**

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock having par value of One Dollar (\$1.00) per share.

**ARTICLE IV. - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Two Hundred (\$200.00) Dollars.

**ARTICLE V. - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI. – ADDRESS**

The initial address of the principal office of this corporation is: 753 S. Apollo Boulevard, Melbourne, Florida, 32901.

#### **ARTICLE VII. – REGISTERED AGENT**

The initial registered agent of this corporation is J. Barry Harris, and the initial registered office is 753 S. Apollo Boulevard, Melbourne, Florida 32901.

#### **ARTICLE VIII. – DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than one (1).

#### **ARTICLE IX. – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Fifty-One (51%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to reservation.

#### **ARTICLE X. – LIMITATIONS ON CORPORATE STOCK**


The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Fifty-One (51%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders,

or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon certificate evidencing the ownership of said stock.

#### ARTICLE XI. - VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 21 day of February, 2001.

  
\_\_\_\_\_  
KEITH LANTERMAN, Incorporator  
753 S. Apollo Boulevard  
Melbourne, Florida 32901

Acceptance by registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
\_\_\_\_\_  
J. BARRY HARRIS, Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary public duly authorized in the state and county named above to take acknowledgments, personally appeared KEITH

LANTERMAN and J. BARRY HARRIS, to me known to be the persons described as the Incorporator and Registered Agent, respectively, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation in their respective capacities.

*Erin C. Wall*

NOTARY PUBLIC

My commission Expires:

