

P01000034998

FILED

TRANSMITTAL LETTER

01 APR -2 AM 7:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

EFFECTIVE DATE
04-01-2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003942986--9
-04/02/01--01067--017
*****78.75 *****78.75

SUBJECT: CORPORATE NAME

I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75 IN ORDER TO FORM THE ABOVE REFERENCED CORPORATION AS OF APRIL 1, 2001. PLEASE NOTE THAT THIS BUSINESS NAME HAS BEEN PREVIOUSLY REGISTERED AS A FICTITIOUS NAME AND WE NOW WISH TO FORM A CORPORATION. THE REGISTRATION NUMBER IS (WAS) G00123900334

FROM:

CHRISTOPHER STAUFFER
2255 PINEVIEW CIRCLE
SARASOTA, FLORIDA 34239

(941) 650-0223

ARTICLES OF INCORPORATION

OF

CDS PAINTING AND WATERPROOFING, INC.

EFFECTIVE DATE
04-01-2001

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE

CDS PAINTING AND WATERPROOFING, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

2255 PINEVIEW CIRCLE
SARASOTA, FLORIDA 34231

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CHRISTOPHER STAUFFER
2255 PINE VIEW CIRCLE
SARASOTA, FLORIDA 34231

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

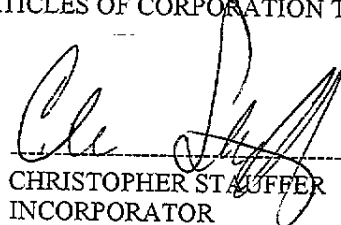
CHRISTOPHER STAUFFER
2255 PINE VIEW CIRCLE
SARASOTA, FLORIDA 34231

ARTICLE VII- EFFECTIVE DATE

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE:

APRIL 1, 2001

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS 9TH DAY OF MARCH 2001


CHRISTOPHER STAUFFER
INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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:

CDS PAINTING AND WATERPROOFING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

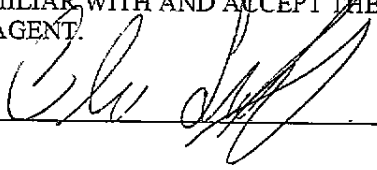
CHRISTOPHER STAUFFER
2255 PINE VIEW CIRCLE
SARASOTA, FLORIDA 34231

SIGNATURE: 

TITLE: PRESIDENT / REGISTERED AGENT

DATE: 3/28/01

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE 3/28/01

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TALLAHASSEE, FLORIDA