

P01000041995

TRANSMITTAL LETTER

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

600003994806--C
-04/12/01--01006--004
*****70.00 *****70.00

SUBJECT: *Formosa Painting, Inc*

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$70.00

FROM: NAME: _____ *Formosa Painting, Inc*
ADDRESS: _____ *1912 COBLE DRIVE*
CITY: _____ *DELTONA*
STATE: _____ *FLORIDA 32738*
TELEPHONE: _____ *407-574-5738*

T. Burch APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2001

ANGELO FORMOSA
1912 COBLE DRIVE
DELTONA, FL 32738

SUBJECT: FORMOSA PAINTING, INC.
Ref. Number: W01000008579

We have received your document for FORMOSA PAINTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00022554

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

Formosa Painting, Inc

ARTICLE II - PRINCIPAL OFFICE

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

1912 COBLE DRIVE

DELTONA, FL 32738

ARTICLE III - CAPITAL STOCK

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

100 SHARES NO-PAR

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

LUCIO ANGELO FORMOSA

1912 COBLE DRIVE

DELTONA, FL 32738

ARTICLE V-INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS (ARE):

LUCIO ANGELO FORMOSO

1912 COBLE DRIVE

DELTONA, FL 32738

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THE 3 DAY OF
APRIL 2001.

SIGNATURE: Lucio Angelo Formoso PRESIDENT X

SIGNATURE: _____ VICE-PRESIDENT

SIGNATURE: _____

SIGNATURE: _____

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

Formoso Paints, Inc.

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

NAME: *Lucio Angelo Formoso*

ADDRESS: *1912 Coble Drive*

CITY/STATE: *Deltona, FL 32739*

HAVING BEEN NAMED AS REGISTERED AGENT AND 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: *Lucio Angelo Formoso*

DATE: *4-3-2001*