

Pa/000043085

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

600004082006--4  
-04/26/01--01093--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LIFETIME EXTERIORS PAINTING AND COATING 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: Joseph Della-Giustina

Name (Printed or typed)  
Dr. Joseph Della-Giustina  
100 Seaspray Ave.  
Palm Beach, Florida 33480

Address  
Dr. Joseph Della-Giustina  
400 Seaspray Ave.  
Palm Beach, Florida 33480

City, State & Zip

1-561-8208551

Daytime Telephone number

mail  
box  
to  
01 APR 26 PM 12: 25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

4-30-01  
WCC

ARTICLES OF INCORPORATION  
OF  
LIFETIME EXTERIORS PAINTING AND  
COATING INC.

FILED  
01 APR 26 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ARE NATURAL PERSONS COMPETENT TO CONTRACT; HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FIRST; THE NAME OF THE CORPORATION IS LIFETIME EXTERIORS PAINTING AND COATING INC.

SECOND; THE CORPORATION IS TO PAINT, AND COAT EXTERIORS. IT IS INTENDED THAT THE CORPORATION HAVE THE POWER TO, EITHER AS A PRINCIPLE OR AGENT, AND EITHER ALONE OR IN CONJUNCTION WITH OTHERS, TO DO EVERYTHING THAT IS NECESSARY, SUITABLE, CONVENIENT OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT TO THE ACCOMPLISHMENT OF ANY LAWFUL PURPOSE OR DESIGNED DIRECTLY OR INDIRECTLY TO PROMOTE THE INTERESTS OF THE CORPORATION.

THIRD; THE CORPORATION SHALL EXSIST PERPETUALLY.

FOURTH; THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED{500} SHARES OF COMMON CAPITAL STOCK HAVING NO PAR VALUE. HOLDERS OF COMMON STOCK ARE ENTITLED TO VOTE ON ALL MATTERS REQUIRED BY LAW ON THE BASIS OF ONE VOTE PER SHARE, AND THERE SHALL BE NO CUMULATIVE VOTING. HOLDERS OF THE COMMON STOCK SHALL HAVE PREEMPTIVE RIGHTS TO SUBSCRIBE TO SECURITIES OF THE CORPORATION.

FIFTH; THE INITIAL ADDRESS OF THE PRINCIPLE OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS 400 SEASPRAY AVE. PALM BEACH FLORIDA 33480. AND THE NAME OF THE INITIAL REGISTERED AGENT IS STEVEN MEARS OF 10 HASTINGS LANE, LANTANA FL. 33462 WHO SHALL ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

SIXTH; THE CORPORATION SHALL HAVE ONE{1} DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY AMENDMENT TO, OR IN THE MANNER PROVIDED IN, THE BYLAWS OF THE CORPORATION.

SEVENTH; THE INITIAL DIRECTOR OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED, WILL BE STEVEN MEARS, 10 HASTINGS LANE, LANTANA FL 33462.

PAGE 2 OF INCORPORATION OF LIFETIME EXTERIORS PAINTING AND COATING INC.

EIGHTH; THE NAME AND ADDRESS OF THE SOLE INCORPORATOR IS STEVEN MEARS OF 10 HASTINGS LANE, LANTANA FLORIDA 33462.

NINTH; THE POWER TO ADOPT ,ALTER, AMEND AND APPEAL BY LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

TENTH; TO THE FULLEST EXTENT PERMITTED BY FLORIDA LAW, THE CORPORATION SHALL INDEMNIFY ANY PERSON WHO IS PARTY, OR THREATENED TO BE MADE A PARTY OF, TO ANY THREATENED, PENDING, OR COMPLETED ACTION, SUIT OR PROCEEDING, WHETHER CIVIL, CRIMINAL ,ADMINISTRATIVE OR INVESTIGATIVE, BY REASON OF THE FACT THAT THE PERSON IS OR WAS A DIRECTOR, OFFICE EMPLOYEE OR AGENT OF THE CORPORATION OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER ,EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE, AGAINST EXPENSES {INCLUDING ATTORNEY'S FEES}, JUDGEMENTS , FINES AND AMOUNTS PAID IN SETTLEMENT ACTUALLY, AND REASONABLY INCURRED IN CONNECTION WITH SUCH ACTION, SUIT OR PROCEEDING, INCLUDING ANY APPEAL, OF THE PERSON ACTED IN GOOD FAITH AND IN A MANNER REASONABLY BELIEVED TO BE IN, OR NOT OPPOSED TO, THE BEST INTERESTS OF THE CORPORATION AND WITH RESPECT TO ANY CRIMINAL ACTION OR PROCEEDING HAD NO REASONABLE CAUSE TO BELIEVE THEIR CONDUCT WAS UNLAWFUL.

IN WITNESS WHEREOF THE INCORPORATOR HAS SIGNED THESE ARTICLES OF INCORPORATION THIS 19TH DAY OF APRIL 2001.

A handwritten signature in cursive script, appearing to read "Steven Mears", written in dark ink.

STEVEN MEARS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR LIFETIME EXTERIORS PAINTING AND COATING INC. 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED APRIL 19, 2001

*Steven Mears*  
STEVEN MEARS

STATE OF FLORIDA COUNTY OF PALM BEACH-I CERTIFY THAT ON APRIL 19 2001 STEVEN MEARS PERSONALLY APPEARED BEFORE ME AND ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND REGISTERED AGENT.

*Joseph Della-Giustina* 4/19/01  
PERSONALLY KNOWN  
TO ME

NOTARY PUBLIC  
STATE OF FLORIDA  
JOSEPH DELLA-GIUSTINA  
My Commission # CC 802187  
Expires: 01/13/2003  
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

FILED

01 APR 26 PM 12:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA