

PO1000070569

Requester's Name

Address

City/State/Zip

Phone #

EFFECTIVE DATE
7-13-01

Office Use Only

FILED
01 JUL 16 AM 10:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Mastrovasilis
3822 Holiday Lake Drive
Holiday, FL 34691

600004477936--5

-07/16/01--01110--002

*****35.00 *****35.00

600004477936--5

-07/16/01--01110--003

*****8.75 *****8.75

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

600004477936--5

-07/16/01--01110--001

*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

EFFECTIVE DATE
7-13-01

ARTICLES OF INCORPORATION

We, the undersigned, subscribers to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be **MASTRO PAINTING, INC.** Its principal place of business shall be 3822 Holiday Lake Drive, Holiday, Florida 33691.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all powers set forth in Florida Statue Chapter 607 and particularity 607.011, and any and all others powers incidental to the conducting as any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1, 000 at \$1.00 par value common stock.

ARTICLE IV

The consideration for the issuance of said shares or any part thereof shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation.

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Any and all shares of stock of this corporation shall be issued for the consideration, or not less than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

ARTICLE V

The principal office of this corporation shall be located at 3822 Holiday Lake Drive, Holiday, Florida 34691.

ARTICLE VI

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgement of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days, exclusive of legal holidays, after subscription and acknowledgment thereof and are subsequently approved by the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

ARTICLES VII

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLES VIII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

EMANUEL MASTROVASILIS

**3822 Holiday Lake Drive
Holiday, Florida 34691**

APHRODITE MASTROVASILIS

**3822 Holiday Lake Drive
Holiday, Florida 34691**

ARTICLE IX

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE X

The corporation shall have its initial registered agent, **EMANUEL MASTROVASILIS**, 3822 Holiday Lake Drive, Holiday, Florida 33691 and has acknowledged said position by Affidavit.

ARTICLE XI

All corporate powers shall be exercised by or under the authority of and business affairs of this corporation and shall be managed under the direction for the Board of Directors of the corporation.

ARTICLE XII

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws must be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

ARTICLE XIII

The Articles of Incorporation may be amended in any manner as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by the majority of the stock

entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned have thereto subscribed our hands and affixed our seals to these Articles of Incorporation on this 13th day of July 2001.

[Signature]
Witness

[Signature]
Witness

[Signature]
EMANUEL MASTROVASILIS

Aphrodite Mastrovasilis
APRHODITE MASTROVASILIS

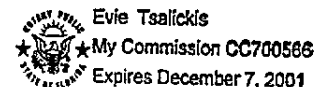
STATE OF FLORIDA
COUNTY OF Pinellas

BEFORE ME, the undersigned authority appeared EMANUEL MASTROVASILIS who is personally known to me, and who after being first duly sworn, stated under oath that he executed the foregoing freely and voluntarily for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 13th day of July 2001.

Signed: [Signature]

NOTARY PUBLIC
My Commission number:
My Commission expires:



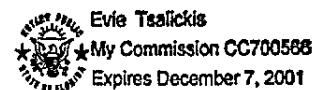
STATE OF FLORIDA
COUNTY OF Pinellas

BEFORE ME, the undersigned authority appeared APHRDITE MASTROVASILIS who is personally known to me, and who after being first duly sworn, stated under oath that he executed the foregoing freely and voluntarily for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 13th day of July 2001.

Signed: [Signature]

NOTARY PUBLIC
My Commission number:
My Commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF THE PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM MAY BE SERVED**

In pursuance with Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First that **MASTRO PAINTING, INC.**, desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation at the City
of Tampa, Hillsborough County, Florida, has names **EMANUEL MASTROVASILIS**,
3822 Holiday Lake Drive, Holiday, Florida 33691, as its agent to accept service of
process within State. Having been named to accept service of process of the above-stated
corporation, at place designed in this certificate, I hereby agree to act in this capacity, and
agree to comply with provisions of said Act relative to keeping open said office.


EMANUEL MASTROVASILIS

STATE OF FLORIDA
COUNTY OF Pinellas

BEFORE ME, the undersigned authority appeared EMANUEL MASTROVASILIS who
is personally known to me, and who after being first duly sworn, stated under oath that he
executed the foregoing freely and voluntarily for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 13th day of July 2001.

Signed: Evie Tsalickis

NOTARY PUBLIC
My Commission number:
My Commission expires:



Evie Tsalickis
My Commission CC700588
Expires December 7, 2001

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01 JUL 16 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA