

TRANSMITTAL LETTER

Leon Law Office_{PA}

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300004789033---7 -01/22/02--01094--016 *****78.85 *****78.75

SUBJECT: BAUHAUS PAINTING & RESTORATION SPECIALISTS INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation; the Certificate of Designation and a check for \$78.75. Please send one Certificate of Status.

FROM:

Lisa M. Leon Leon Law Office, P.A.

5095 US 1 South

St. Augustine, FL 32086

2002 JAN 22 PM 1: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lisa Marcel Leon

5095 US 1 South St. Augustine, FL 32086

Phone 904 794-7190

E1/28/02

ARTICLES OF INCORPORATION

FILED

BAUHAUS PAINTING & RESTORATION SPECIALISTS, INC. DO JAN 22 PM 1:01

SEGRETARY OF STATE The undersigned incorporator, for the purpose of forming a corporation understitle Allowed E FLORIDA Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be: Bauhaus Painting & Restoration Specialists, Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5267 Ellen Court St. Augustine, FL 32086.

Article III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

Number	Class	Par value per share
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- Ratable participation in net assets after satisfying creditors upon liquidation.

Article IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Article V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lisa M. Leon Leon Law Office, P.A. 5095 US 1 South St. Augustine, FL 32086

Article VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Stephen Patrick Sullivan
Bauhaus Painting & Restoration Specialists, Inc.
5267 Ellen Court
St. Augustine, Florida 32086

The undersigned has executed these Articles of Incorporation this 9th day of January, 2002.

Stephen Patrick Sullivan

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 Bauhaus Painting & Restoration Specialists, Inc.
- 2. The name and address of the registered agent and office is:

Lisa M. Leon Leon Law Office, P.A. 5095 US 1 South St. Augustine, FL 32086

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2002 JAN 22 PM 1: 01

SECRETARISSEE FLORIDA

TALLAHASSEE FLORIDA

Stephen Patrick Sullivan, President

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 simultaneously with this designation 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 a registered agent.

Lisa M. Leon

January 9, 2002