

PO2000023614

George Neun
1340 NE 28th Avenue
#239
Pompano Beach, Florida 33062

February 22, 2002

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-02/27/02--01019--001
*****70.00 *****70.00

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

Re: Custom Painting "By George!"

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

If you have any question or if you need any additional information please feel free to contact me at (561) 719-9092.

Regards,



George Neun

Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 27 PM 1:50

F. CHESSEY MAR 4

ARTICLES OF INCORPORATION

OF

Custom Painting "By George!" Inc.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 FEB 27 PM 1:50

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of this corporation shall be: Custom Painting "By George!" Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one dollar (1.00) per value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

1340 NE 28th Avenue
Suite 239
Pompano Beach, FL 33062

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

George Neun
1340 NE 28th Avenue
#239
Pompano Beach, FL 33062

ARTICLE VIII. INCORPORATOR

The name and address of the incorporation is:

George Neun
1340 NE 28th Avenue
#239
Pompano Beach, Florida 33062

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, George Neun, located at 1340 NE 28th Avenue, #239, Pompano Beach, FL 33062
_____ accepts this position
signed below.

The registered office will be located at:

1340 NE 28th Avenue, #239
Pompano Beach, FL 33062

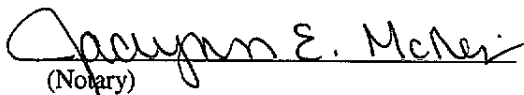
IN WITNESS WHEREOF, the undersigned, as subscribing incorporation, have hereunto set our hands and seal this _____ day of _____, 2002 for the purpose of forming this corporation under the laws of the State of Florida, and hereby make a file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



George Neun

SWORN AND SUBSCRIBED BEFORE ME

THIS 22 DAY OF February, 2002. By George Neun
who is personally known to me.


(Notary)



Jaclynn E. McNevin
MY COMMISSION # CC930158 EXPIRES
July 30, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 27 PM 1:50