

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mcleod's painting service, inc

Certificate of Status	0
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ARTICLES OF INCORPORATION OF: McLEOD'S PAINTING SERVICE, INC.

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

ARTICLE I
The name of the Corporation will be:
McLEOD'S PAINTING SERVICE, INC.

ARTICLE II NATURE OF CORPORATE BUSINESS

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

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue an maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Paul J. Kneski 807 Biscayne Building 19 West Flagler Street Miami, Florida 33130

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ARTICLES OF INCORPORATION MCLEOD'S PAINTING SERVICE, INC.
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ARTICLE V THE INITIAL PLACE OF BUSINESS AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be:

McLEOD'S PAINTING SERVICE, INC. 8970 N.W. 8th Street Pembroke Pines, FL 33024

ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The name and post office address of the member of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have

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qualified, is as follows:

CHARLES N. McLEOD

8970 N.W. 8th Street Pembroke Pines, FL 33024

ARTICLE VIII OFFICERS

The name and post office address of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT/SECRETARY

CHARLES N. McLEOD 8970 N.W. 8th Street Pembroke Pines, FL 33024

ARTICLE IX STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	number	PRICE	TOTAL
	of shares	PER SHARE	PAID
CHARLES N. McLEOD 8970 N.W. 8th Street Pembroke Pines, FL 33024	100	\$10.00	\$1,000.00

ARTICLES OF INCORPORATION MCLEOD'S PAINTING SERVICE, INC.
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THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

CHARLES N. MCLEOD

STATE OF FLORIDA

COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, CHARLES N. McLEOD, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Broward County, Florida

this S day of Mark

NOTARY PUBLIC Print Name: Young SHLY

Personally known
[] Produced Identification

My Commission Expires:

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ACCEPTANCE OF DESIGNATION

I, PAUL J. KNESKI, having been designated as Registered Agent of McLEOD'S PAINTING SERVICE, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

PAUL J. KNESKI

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SECRETARY OF STATE
FLORIDA

CORPORATION\MCCLEÓDS . XDI