

PO2000027538

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000054986 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0301

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

WELCO PAINTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
02 MAR 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 3/13

**ARTICLES OF INCORPORATION OF
WELCO PAINTING, INC.**

H02000054986 3

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **WELCO PAINTING, INC.**

**ARTICLE II
OFFICES**

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

**7010 NW. 80TH AVENUE
TAMARAC, FL 33321**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **PAINTING**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
**L&I GALLO, INC.
1200 DANBURY AVENUE
DAVIE, FL 33325
954-424-7239 FAX 472-9280**

FILED
02 MAR 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000054986 3

**ARTICLE IV
CAPITALIZATION AND SHARES**

H02000054986 3

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:


PATRICIA WELCH
7010 NW. 80TH AVENUE
TAMARAC, FL 33321


**ARTICLE VI
DIRECTORS**

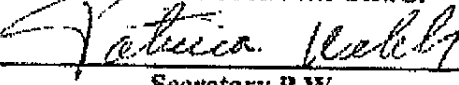
The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

PATRICIA WELCH
7010 NW. 80TH AVENUE
TAMARAC, FL 33321

OMAR ERNESTO CORTEZ
7010 NW. 80TH AVENUE
TAMARAC, FL 33321



President P.W.


Vice President O.E.C.


Secretary P.W.

H02000054986 3

H02000054986 3

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
PATRICIA WELCH
7010 NW. 80TH AVENUE
TAMARAC, FL 33321**

**VICE PRESIDENT
OMAR ERNESTO CORTEZ
7010 NW. 80TH AVENUE
TAMARAC, FL 33321**


**SECRETARY
PATRICIA WELCH
7010 NW. 80TH AVENUE
TAMARAC, FL 33321**

The undersigned has (have) executed these Articles of Incorporation this

06 day of MARCH, 2002



Signature/President



Signature/Vice President



Signature/Secretary

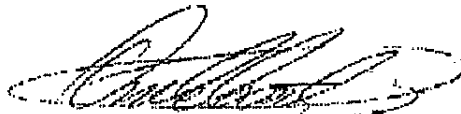
F02000054986 3

**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **WELCO PAINTING, INC.**
2. The name and address of the registered agent and office is:

**PATRICIA WELCH
7010 NW. 80TH AVENUE
TAMARAC, FL 33321**

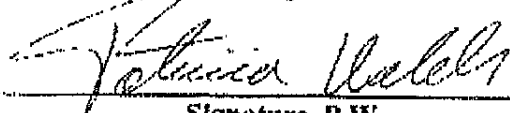


Signature O.E.C.

Title Vice President

Date 03/06/2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as Registered Agent.



Signature P.W.

Date 03/06/2002

FILED
02 MAR 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA