

CORPORATION(S) NAME

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# Richard Painting Corporation

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Timpire Toll Free: 1-800-432-3028

# **`ARTICLES OF INCORPORATION**

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILIGES AND IMMUNITIES HEREINAFTER MENTIONED AND WE HEREBY MAKE, SUBCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

## ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS:

RICHARD PAINTING CORPORATION

#### ARTICLE II

THIS COMPANY SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

## ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATE UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

# ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$10.00) DOLLAR PER SHARE UPON ISSUANCE.

#### ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:

2025 NE 164 STREET APT #412 N MIAMI BEACH, FLORIDA 33162

WITH THE PRIVILIGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

# ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: LOUIS F. CAST AND THE INITIAL REGISTERED OFFICE IS LOCATE AT: 8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166

# ARTICLE VII

THIS CORPORATION SHALL HAVE <u>ONE</u> DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

## ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

CLAUDIO DA COSTA 2025 NE 164 STREET APT # 412 N MIAMI BEACH, FLORIDA 33162

THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT:CLAUDIO DA COSTA 2025 NE 164 STREET APT #412 N MIAMI BEACH, FLORIDA 33162

VICE-PRESIDENT: CLAUDIO DA COSTA 2025 NE 164 STREET APT # 412 N MIAMI BEACH FLORIDA 33162

SECRETARY: CLAUDIO DA COSTA 2025 NE 164 STREET APT#412 N MIAMI BEACH FLORIDA 33162

TREASURER: CLAUDIO DA COSTA 2025 NE 164 STREET APT#412 N MIAMI BEACH FLORIDA 33162

# ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR

CLAUDIO DA COSTA 2025 NE 164 STREET APT # 412 N MIAMI BEACH, FLORIDA 33162

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

SIGNATURE / TITLE

CLAUDIO DA COSTA/ PRESIDENT

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: RICHARD PAINTING CORPORATION

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST AND THE REGISTERED OFFICE IS AT 8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166

SIGNATURE:

TITLE: PRESIDENT/ CLAUDIO DA COSTA

DATE: 05/08/2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESSFOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT INCHIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATETES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LOIDS E CAST