

David M. Gaynes

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July 2002

Department
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Tom Boss Painting, Inc.
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David Gaynes

David Gaynes, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF**

TOM BOSS PAINTING, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1

NAME OF CORPORATION

The name of the corporation shall be Tom Boss Painting, Inc

ARTICLE 2

PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

2780 N.W. 29th Court
Fort Lauderdale, FL. 33311

ARTICLE 3

MAILING ADDRESS OF THE CORPORATION

Tom Boss Painting, Inc.
2780 N.W. 29th Court
Fort Lauderdale, FL. 33311

ARTICLE 4

PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

ARTICLE 5

CAPITAL STOCK

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

ARTICLE 6

NAME AND ADDRESS OF REGISTERED AGENT

David M. Gaynes, Esq.
7153 Catania Drive
Boynton Beach, Fl. 33437

ARTICLE 7

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Tom Boss
2780 N.W. 29th Court
Fort Lauderdale, FL. 33311

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLE 8
NAME AND ADDRESS OF INCORPORATOR**

David M. Gaynes, Esq.
7153 Catania Drive
Boynton Beach, FL. 33437

**ARTILCE 9
BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

**ARTICLE 10
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 23rd day of July 2002.

David M. Gaynes

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

David M. Gaynes
Signature/Registered Agent

7/23/02
Date

David M. Gaynes
Signature/Incorporator

7/23/02
Date

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DIVISION OF CORPORATIONS