

PO2000090329

LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Richard S. Amari
Kohn Bennett
Bradly Roger Bettin, Sr.
Charles G. Crawford
Mitchell S. Goldman
J. Wesley Howze
Mary E. Lytle
David R. Martin
Stephen C. Mays
Matthew J. Monaghan
Kendall T. Moore
Mark N. McQuagge
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Reply to: Cocoa Post Office Box

Mariner Square
96 Willard Street, Suite 302
Post Office Box 1807
Cocoa, Florida 32923-1807
Telephone (321) 639-1320
Fax (321) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (321) 259-6611
Fax (321) 259-6624

July 19, 2002

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

500006657815--9
-07/25/02--01040--001
*****78.75 *****78.75

RE: **Warren Harrison Painting, Inc.**

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	8.75
3.	Registered Agent Designation	<u>35.00</u>
TOTAL		\$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

2555
W02-21577

Sincerely,

Mark S. Peters

Enclosures

cc: Warren K. and Marjy E. Harrison

FILED
2002 AUG 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

158/20/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 AUG 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 26, 2002

MARK S. PETERS, ESQUIRE
POST OFFICE BOX 1807
COCOA, FL 32923-1807

SUBJECT: WARREN HARRISON PAINTING, INC.
Ref. Number: W02000021577

We have received your document for WARREN HARRISON PAINTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 602A00045416

ARTICLES OF INCORPORATION
OF
WARREN HARRISON PAINTING, INC.

FILED
2002 AUG 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1
Name

The name of the corporation is **WARREN HARRISON PAINTING, INC.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 7089 Holly Avenue, Cocoa, Florida 32927. The name of the initial registered agent of the corporation at that address is Warren K. Harrison.

Article 6
Directors

The number of directors constituting the initial board of directors is two (2), and the name and addresses of the persons who are to serve as members thereof are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Warren K. Harrison	7089 Holly Avenue Cocoa, FL 32927
Marjy E. Harrison	7089 Holly Avenue Cocoa, FL 32927

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 100 shares of the common voting stock of this corporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Warren K. Harrison (51%)	7089 Holly Avenue Cocoa, FL 32927
Marjy E. Harrison (49%)	7089 Holly Avenue Cocoa, FL 32927


IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 12th day of July, 2002.


WARREN K. HARRISON

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 12th day of

July 12, 2002, by **WARREN K. HARRISON** who ☒ is personally known to me
or ☐ has produced _____ as identification.


NOTARY PUBLIC

My Commission Expires:



Mark S. Peters
Commission # CC 839440
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **WARREN HARRISON PAINTING, INC.**,
hereby designates Warren K. Harrison, 7089 Holly Avenue, Cocoa, Florida 32927, as its registered
agent and the street address of its registered office, respectively, for service of process within the
State of Florida.

WARREN HARRISON PAINTING, INC.

By: 
WARREN K. HARRISON, President

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **WARREN HARRISON
PAINTING, INC.**, for service of process within the State of Florida.


WARREN K. HARRISON, President

FILED
2002 AUG 19 PM 1:43
CLERK OF STATE
TALLAHASSEE FLORIDA