Division of Corporations.

https://collus.l.dos.state.fl.us/scripts/efilcovr.en

Florida Department of State

020001188

Division of Corporations Public Access System

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.

(((H02000221470 6)))

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

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.

father and sons paonting and waterproofing, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

11/4/02 1:04 PA

100-84-5885 TS:23

1 of 2

P.81

H 02000221470 ARTICLES OF INCORPORATION

FILED

02 NOV -4 AM 8: 05

SECRETAR OF STATE
TALLAHASSEE, FLORIDA



<u>of</u>

FATHER AND SONS PAINTING AND WATERPROOFING, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is FATHER AND SONS PAINTING AND WATERPROOFING, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 10425 N.W. 19th Avenue, Miami, FL 33147.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the

SMARTICLES/2002 AMFATHER AND SONS PAINTING AND WATERPROOFING,622

H 02000221470

issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 9211 Little River Boulevard, Miami, FL 33147; and the registered agent at that office is RICHARD R. ISAAC.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

JACKIE BROOMFIELD 10425 N.W. 19th Ave. Miami, FL 33147 WHITFIELD ALEXAND 1471 N.W. 93rd Street Miami, FL 33147 ANWAR SLAYMON 1471 N.W. 93rd Street Miami, FL 33147

surfficiences anfather and some painting and waterproofing for 2 of 4

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

RICHARD R. ISAAC 9211 Little River Boulevard Miami, FL 33147.

IN WITNESS WHEREOF, I, R	ICHARD R. ISAAC, the undersigned incorporator, have signed
these Articles of Incorporation on this_	3 day of October , 2002, and acknowledged the
same to be my act.	Richard R. Isaac
STATE OF FLORIDA)	
COUNTY OF DADE)	
The foregoing instrument was a	aknowledged before me thisday of, 2002 by,
RICHARD R. ISAAC, who personal	ly appeared before me at the time of notarization, and who is
personally known to me or who produce	d a FLORIDA DRIVER'S LICENSE as identification.
	NOTARY PUBLIC:
	SIGN:
	PRINT: STATE OF FLORIDA AT LARGE

SHARTICLESIZED AREATHER AND SONS PAINTING AND WATERPROOFING.doc 3 of 4

FILED

H 02000221470

02 NOV -4 AM 8: 05

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THEHASSEE. FLORIDA SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That FATHER AND SONS PAINTING AND WATERPROOFING, INC.,
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named RICHARD R.
ISAAC at 9211 LYTTLE RIVER BOULEVARD, in the City of Dade, County of Miami, State of
Plorida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

BY:

RICHARD R. ISAAC

DATE-

Detober 81, 2002

H 02000221470

smarticledgook ampather and soms painting and waterproofing for $4\ \text{of}\ 4$