

PD3000019862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

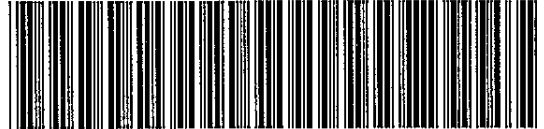
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700012572977

02/17/03--01044--006 **78.75

03 FEB 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

4/1/10

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B & M Painting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: B & M Painting, Inc.

Name (Printed or typed)

840 W. Marshall Lake Road

Address

Apopka, FL 32703

City, State & Zip

(407) 880-6207

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be B & M Painting, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this corporation to be located is 22 W. Main Street, Apopka, FL 32703

The mailing address of this corporation is to be located is 840 W. Marshall Lake Road, Apopka, FL 32703

ARTICLE III- SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand(1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Anthony Ray Mercer will own Three Hundred Thirty Three (333.3) shares of the corporation, Fred Allen Brooks will own Three Hundred Thirty Three (333.3) shares of the corporation, Linda Star Mercer will own Three Hundred Thirty Three (333.3) shares of the corporation.

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda Star Mercer
840 w. Marshall Lake Road
Apopka, FL 32703

03 FEB 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI- DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors. The name and address of the initial members of the Board of Directors are:

Anthony Ray Mercer
840 W. Marshall Lake Road
Apopka, FL 32703

Fred Allen Brooks
3185 Barbados Court
Apopka, FL 32703

Linda Star Mercer
840 W. Marshall Lake Road
Apopka, FL 32703

ARTICLE VII- OFFICER(S)

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation or until the successor is elected are appointed are:

Anthony Ray Mercer
President
840 W. Marshall Lake Road
Apopka, FL 32703

Fred Allen Brooks
Vice President
3185 Barbados Court
Apopka, FL 32703

Linda Star Mercer
Secretary
840 W. Marshall Lake Road
Apopka, FL 32703

ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX- INCORPORATOR(S)

The name and street address of the incorporator(s) to the Articles of Incorporation is:

Anthony Ray Mercer
840 W. Marshall Lake Road
Apopka, FL 32703

Fred Allen Brooks
3185 Barbados Court
Apopka, FL 32703

Linda Star Mercer
840 W. Marshall Lake Road
Apopka, FL 32703

Signature: Anthony Ray Mercer 2-10-03
Anthony Ray Mercer
President

Signature: Fred Allen Brooks 2-10-03
Fred Allen Brooks
Vice President

Signature: Linda Star Mercer 2-10-03
Linda Star Mercer
Secretary

Notarization is not required

**CERTIFICATION OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. Name of the corporation is

B & M Painting, Inc.

2. The name and address of the registered agent office is:

Linda Star Mercer
840 W. Marshall Lake Road
Apopka, FL 32703

FILED
03 FEB 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position
as registered agent.

LINDA STAR MERCER

2-10-03



Signature / Registered Agent

2-10-03

Date

2-10-03

LINDA STAR MERCER


Signature/Incorporator

2-10-03

Date