

# Florida Department of State

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.

(((H03000084216 8)))

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

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : NOFIL INVESTMENTS, INC.

Account Number : 120010000231 Thone : (954)336-7097 Fax Number : (954)420-3187 SECRETARY US STATE

# FLORIDA PROFIT CORPORATION OR P.A.

J.R. Painting USA, Inc.

D. WHITE MAR 2 0 2003

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70,00

FROM: NOFIL INVESTMENTS, INC.

FAX NO. : 9544203187

Mar. 18 2003 05:12PM P2

FILED

03 MAR 18 AH 9: 39

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE FALLAHASSEE FLORIDA

J.R. PAINTING USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I - Name and Address:

The name of the Corporation shall be

#### J.R. PAINTING USA, INC.

The address of the initial principal office of this corporation shall be 435 Canal Point South, Unit 240, Delray Beach, Florida 33444 and the mailing address shall be the same.

## ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

## ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

### ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 5544 NW 23<sup>rd</sup> Avenue, Hangar 15, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address shall be Nofil Investments, Inc.

Prepared by:

FAX NO. : 9544203187

## ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

## ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Juan Carlos Juani 110 Lake Emerald Drive, Unit 409 Oakland Park, Florida 33309 - President Secretary

Jose Omar Rodriguez 110 Lake Emerald Drive, Unit 409 Oakland Park, Florida 33309

Vice President Treasurer

### ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil Investments, Inc. 5544 NW 23<sup>rd</sup> Avenue, Hangar 15 Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 18th day of March, 2003.

MIMI NOFIL

PRESIDENT of Nofil Investments, Inc.

(REGISTERED AGENT)

Prepared by:

FAX NO. : 9544203187

## ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

## ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

MIMI NOFIL

PRESIDENT of Nofil Investments, Inc.

(REGISTERED AGENT)

Prepared by:

FROM: NOFIL INVESTMENTS, INC.

FAX NO. : 9544203187

Mar. 18 2003 05:14PM P5

03 MAR 18 AH 9: 39

SECRETARY OF STATE FALLAHASSEE FLORIDA

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That: J.R. PAINTING USA, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Oakland Park, County of Broward, State of Florida has named Nofil Investments, Inc. located at 5544 NW 23<sup>rd</sup> Avenue, Hangar 15, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MIMI NOFIL

PRESIDENT of Nofil Investments, Inc. (REGISTERED AGENT)

Prepared by: