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(Re	equestor's Name)	
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# TRANSMITTAL LETTER

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

SUBJECT: Integrity Plus Painting, Inc.				
(PRÓPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
<b>\$70.00</b>	<b>□</b> \$78.75	<b>\$78.75</b>	☑ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
Ü	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: Mitchell P. Fince/				
Name (Printed or typed)				
387 Ottumwa Ave.				
Address				
	<i></i>	<i>n</i>		
	Ft. Myers, FL	33905	· · · · · · · · · · · · · · · · · · ·	
City, State & Zip				
(239) 191-4104				
	1234 1 1.41 - 21	1714		

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

Daytime Telephone number

# ARTICLES OF INCORPORATION

#### **OF**

# Integrity Plus Painting, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapters 6075 and/or 621 of the Florida Statutes.

## <u>ARTICLE 1 – NAME</u>

The name of the Corporation is: Integrity Plus Painting, Inc.

#### ARTICLE 2 - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and mailing address of this Corporation is 387 Ottumwa Ave.

Ft. Myers, FL 33905

#### ARTICLE 3 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE 4 - STOCK SHARES

- 4.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).
- 4.2 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of stock.

# ARTICLE 5 – DIRECTORS/OFFICERS

The initial officers of the Corporation shall be:

President/Vice President/Secretary/Treasurer/Director: Mitchell P. Fincel

Whose addresses shall be the same as the principal office of the corporation.

The Director of the Corporation shall be: Mitchell P. Fincel 387 Ottumwa Ave. Ft. Myers, FL 33905

# ARTICLE 6 - REGISTERED AGENT

The initial registered agent and office for this Corporation is: Paula M. Burke 2930 S.W. 1st. Place Cape Coral, FL 33914

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 the appointment as registered agent and agree to act in this capacity.

Yaula M. Burke
Paula M. Burke

March 17, 2003
Date

## ARTICLE 7 – INCORPORATOR

The name and address of the incorporator is:

Mitchell P. Fincel
387 Ottumwa Ave.
Ft. Myers, FL 33905

The undersigned incorporator has executed these Articles of Incorporation this

Mitchell D. Findal

#### ARTICLE 8 – SUB-CHAPTER S CORPORATION

- 8.1 The Corporation may elect to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code. Such election shall continue unless the shareholders of the Corporation unanimously agree other wise in writing.
- 8.2 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate can not be transferred if such transfer would void the election of the Corporation to be taxed under Sub-chapter S of the Internal Revenue Code."

#### ARTICLE 9 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 10 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.