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# LAW OFFICE OF BRIAN R. HANSON

ATTORNEY AND COUNSELLOR AT LAW

The Hanson Building
57 West Granada Boulevard
Post Office Box 1886
Ormond Beach, Florida 32175-1886
Telephone (386) 673-2680
Fax (386) 673-2705

May 30, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32399

Re:

Filing of Articles of Incorporation

PRESTIGE PAINTING AND DESIGN SERVICES, INC.

#### Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the corporation whose name is PRESTIGE PAINTING AND DESIGN SERVICES, INC.

You are requested to file these Articles of Incorporation within your Official Records and return a Certified copy to this law office.

We are enclosing our client's check in the amount of \$78.75 which is tendered to pay the below listed fees:

Articles of Incorporation \$35.00

Designation of and Acceptance by Registered Agent: \$35.00

Certified Copy of Document: \$8.75

\$78.75

Your cooperation in filing these Articles of Incorporation and returning the Certified copy of same to this office at your earliest convenience will be appreciated.

Sincerely,

Brian R. Hanson

BRH:ilm enclosures

#### **ARTICLES OF INCORPORATION**

OF

# PRESTIGE PAINTING AND DESIGN SERVICES, INC.



### ARTICLE

### **CORPORATE NAME**

The name of this corporation is **PRESTIGE PAINTING AND DESIGN SERVICES**, **INC**.

#### ARTICLE I

#### **DURATION**

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filing with the Department of State of the State of Florida within five (5) days after such date, or if not so filed within five (5) days, the date and time of such filing with the Department of State.

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### **ARTICLE III**

### **GENERAL PURPOSES**

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law. More specifically, the corporation will be initially involved in commercial and residential painting and design services throughout the State of Florida and related activities.

#### ARTICLE IV

#### SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common voting stock having a par value of One (\$1.00) Dollar per share. The aggregate par value of capital stock for the corporation is One Hundred (\$100.00) Dollars.

# ARTICLE V

## CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office and mailing address is as follows:

 PRESTIGE PAINTING AND DESIGN SERVICES, INC. 300 Washington Place Ormond Beach, Florida 32174

### **ARTICLE VI**

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 57 West Granada Boulevard, Ormond Beach, Florida 32174, and the name of the registered agent is Brian R. Hanson, Attorney at Law.

I, Brian R. Hanson, Attorney at Law, am familiar with and accept the duties and responsibilities as registered agent for the corporation whose name is PRESTIGE PAINTING AND DESIGN SERVICES, INC., this 30 day of May, 2003.

REGISTERED AGENT ACCEPTANCE:

Brian R. Hanson, Attorney at Law

#### **ARTICLE VII**

#### **DIRECTORS AND OFFICERS**

The number of directors constituting the initial Board of Directors is one (1) and the name and address of the person who will serve as the Board of Directors is as follows:

James R. Green

Director

300 Washington Place

Ormond Beach, Florida 32174

The number of officers appointed to manage the corporation is four (4) and the names, addresses and positions held for each officer is as follows:

1. President

James R. Green

300 Washington Place

Ormond Beach, Florida 32174

2. Vice President

James R. Green

300 Washington Place

Ormond Beach, FL 32174

3. Secretary

James R. Green

300 Washington Place

Ormond Beach, FL 32174

4. Treasurer

James R. Green

300 Washington Place

Ormond Beach, FL 32174

### **ARTICLE VIII**

### <u>INCORPORATOR</u>

The name and address of the Incorporator of the corporation is as follows:

BRIAN R. HANSON, Attorney At Law 57 West Granada Boulevard Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute and acknowledge these Articles, the \_30 day of May, 2003.

INCORPORATOR:

BRIAN R. HANSON, Attorney At Law

STATE OF FLORIDA )

COUNTY OF VOLUSIA )

The foregoing instrument was acknowledged before me this 30 day of May, 2003, by BRIAN R. HANSON, ESQUIRE, who is personally known to me and who did take an oath.

Irene L. MacLean

Notary Public, State of Florida

at Large

My Commission Expires:

IRENE L. MACLEAN
MY COMMISSION # DD 187826
EXPIRES: February 24, 2007
ARY FL Notary Discount Assoc Co.