P03000123119

(Requestor's Name)		
•		
(Address)		
(Address)		
Çi tü	(41000)	
(Cit	ty/State/Zip/Phone	e #}
PICK-UP	WAIT	MAIL
Bu	siness Entity Nan	ne)
(2.1	onto a principal and	,
		
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
Special manucuons to	riing Oncei.	
		ĺ

Office Use Only



800023539618

10/09/03--01045--002 **70.00





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 14, 2003

ROY L. WALKER 2888 CINAMON BEAR TRAIL PALM HARBOR, FL 34684

SUBJECT: KEY WEST PAINT COMPANY, INC.

Ref. Number: W03000029688

We have received your document for KEY WEST PAINT COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 403A00056000

ACCURATE BOOKKEEPING AND ACCOUNTING

1336 Homestead Drive Palm Harbor, Florida 34683

Cheryl J. Deckard Accountant

Telephone (727) 785-9942

October 29th, 2003

Re: Key West Paint Company, Inc. 2888 Cinnamon Bear Trail Palm Harbor, Florida 34684

Ref. Number: W0300029688

Ms. Blalock:

This letter is in response to your letter dated October 14th, 2003. Please make note on page 5, of the articles of incorporation it states that the registered office and principal office are the same,2888 Cinnamon Bear Trail, Palm Harbor, Florida 34684- Mr. Walkers phone number is 727-433-1334. I hope this will answer your questions.

Cheryl J. Deckard

FILED

03 OCT 31 AM 4: 43

SECRETARIASSEE, FLORIDA

STATE OF FLORIDA ARTICLES OF INCORPORATION

OF

KEY WEST PAINT COMPANY, INC.

FIRST The name of this corporation is Key West Paint Company, Inc.

SECOND. Its registered office in the State Of Florida is to be located at

2888 Cinamon Bear Trail, Palm Harbor, Florida 34684, County
of Pinellas. The registered agent in charge thereof is Roy L.

Walker, 2888 Cinamon Bear Trail, Palm Harbor, Florida 34684.

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted, and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world.

"The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law Of Florida."

FOURTH. The amount of the total authorized capital stock of this

corporation is Ten Thousand (10,000) shares of One Dollar (\$1.00)

Par Value.

FIFTH. The name and mailing address of the incorporator is as follows:

Roy L. Walker 2888 Cinamon Bear Trail

Palm Harbor, Florida 34684

SIXTII. The powers of the incorporator is to terminate upon filing of the

Certificate Of Incorporation, and the names and mailing

addresses of the persons who are to serve as directors until the

first annual meeting of stockholders or until their successors are

elected and qualify are as follows:

Roy L. Walker

2888 Cinamon Bear Trail

Palm Harbor, Florida 34684

SEVENTII. The Directors shall have the power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of the corporation.

The By-Laws shall determine whether and to what extent the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the Law of the By-Laws or by resolution of the Stockholders.

The stockholders and directors shall have the power to hold their meetings and keep the books, documents and papers of the Corporation at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in the Certificate of Incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State Of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

Dated October 1, 2003

Roy L. Walker W426 - 732 - 52 - 138 - 0

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared Roy L. Walker to me known to be the person described as Incorporator and who executed the foregoing Articles Of Incorporation, and acknowledged before me that he subscribed to these Articles Of Incorporation on October 1, 2003.

My Commission Expires:

Notary Public, State Of Florida

CINDY ELLIS
Notary Public, State of Florida
My comm. expires July 20, 2006
No. DD 121232

FILED

03 OCT 31 AM 4: 43

SECRETALIANT STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0202(B), Florida Statues undersigned corporation, organized under the laws of the State Of Florida, submits the following statement in designating the registered office/registered agent, in the State Of Florida. The registered office and the principal office are the same.

The name of the corporation is Key West Paint Company, Inc.

The name and address of the registered agent, registered office, and principal office is:

Roy L. Walker, 2888 Cinamon Bear Trail, Palm Harbor, Florida 34684.

Roy L. Walker President

October 1, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0202(B), FLORIDA STATUTES.

Roy J. Walker October 1, 2003