

P03000125919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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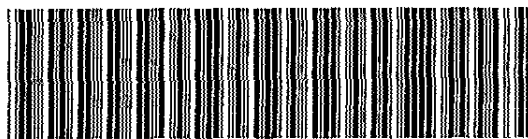
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 29 AM 10:40

TRANSMITTAL LETTER

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

SUBJECT: LUIS 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: LUIS GARRO  
Name (Printed or typed)

7432 MARSELLE CIRCLE  
Address

ORLANDO, FL 32822  
City, State & Zip

(407) 719-8260  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE I, NAME

THE NAME OF THIS CORPORATION SHALL BE: LUIS PAINTING, INC.

### ARTICLE II, PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

7432 MARSIELLE CIRCLE  
ORLANDO, FL 32822

### ARTICLE III

#### PURPOSE

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS WITHIN THE COMMERCIAL AND RESIDENTIAL PAINTING AND GENERAL CONTRACTING INDUSTRY PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY STATE, COUNTRY, TERRITORY OR NATION.

### ARTICLE IV

#### SHARES

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK \$0.01 PAR VALUE. THE BOARD OF DIRECTOR SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHT OF EACH ISSUE OF SHARES OF COMMON STOCK

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## **ARTICLE V**

### **INITIAL OFFICERS AND/OR DIRECTORS**

THE INITIAL BOARD OF DIRECTOR AND OFFICIALS OF THE CORPORATION SHALL, CONSIST OF ONE DIRECTOR, AND TWO OFFICERS, THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM THE TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF ONE DIRECTOR SHALL NEVER BE LESS THAN ONE (1) AND THE NUMBER OF THE OFFICERS SHALL NEVER BE LESS THAN ONE (1).

NAME:	ADDRESS:	TITLE:
<b>LUIS GARRO</b>	<b>7432 MARSIELLE CIRCLE ORLANDO, FL 32822</b>	<b>PRESIDENT</b>
<b>JOSE BELLINGHERI</b>	<b>7432 MARSIELLE CIRCLE ORLANDO, FL 32822</b>	<b>OFFICER</b>
<b>JAVIER SOSA</b>	<b>6076 WEST GATE DR APT. 102, VICTORIA POINTE ORLANDO, FL 32835</b>	<b>OFFICER</b>

## **ARTICLE VI**

### **REGISTERED AGENT**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

**LUIS GARRO  
7432 MARSIELLE CIRCLE  
ORLANDO, FL 32822**

## **ARTICLE VII**

### **INCORPORATOR**

**LUIS GARRO  
7432 MARSIELLE CIRCLE  
ORLANDO, FL 32822**

ARTICLE VIII


AMENDMENT TO THE ARTICLES OF INCORPORATOR

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAJORITY VOTE OF THE BOARD OF DIRECTOR AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

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.

  
\_\_\_\_\_  
Signature/Registered Agent

10/27/2003  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/27/2003  
\_\_\_\_\_  
Date

STATE OF FLORIDA

COUNTY OF Orange.

BEFORE ME, the undersigned authority, this day personally appeared Luis C. Kardo to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have herein to set my hand seal this

  
\_\_\_\_\_  
Notary Public, State of Florida



Olga A. Frias  
Commission # DD080975  
Expires Dec. 26, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Identification Produced: FL - DL # My Commission Expires: 11-30-07.  
6600-523-71-430-0

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with sections 48.091 and 607.325, Florida statutes,  
The following is submitted:

LUIS PAINTING, INC. desiring to organize as domestic corporation, or qualify under the laws of Florida, has named and designated **LUIS GARRO** as its resident agent to accept service within the state of Florida, with its Registered Office located at:

**7432 MARSIELLE CIRCLE  
ORLANDO, FL 32822**

**ACKNOWLEDGEMENT**

Having been named as registered agent for the corporation at the place designated in this certificate. I hereby agree to act in capacity, and I am familiar with and accept the obligation of the Florida Business corporation Act. As the same may apply to the corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated the **27** day of **OCTOBER** of 2003.

  
\_\_\_\_\_  
**LUIS GARRO**  
Registered Agent

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