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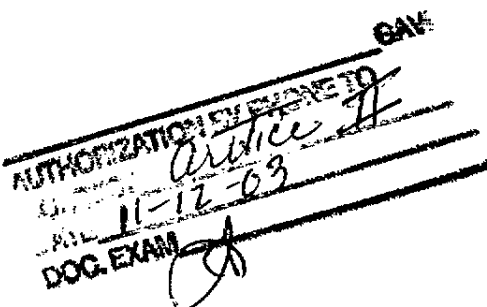
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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: DAVID WATERS PAINTING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and 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

FROM:

Haynes E. Brinson, Esq.

1201 West Emmett Street
Kissimmee, Florida 34742

(407) 847-5127

NOTE: PLEASE PROVIDE ORIGINAL AND ONE COPY OF ARTICLES

ARTICLES OF INCORPORATION
OF
DAVID WATERS PAINTING, INC.

ARTICLE I - Name

The name of this corporation is David Waters Painting, Inc.. The mailing address and the principal place of business shall be 2492 Pine Chase Circle, St. Cloud, Florida 34769.

ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on the date of acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,500 shares of no par value common stock.

ARTICLE V - Pre-emptive Rights

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Board of Directors

This corporation shall have Four Directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| David M. Waters | 2492 Pine Chase Circle St. Cloud, Florida 34769 |
| Beth Waters | 2492 Pine Chase Circle St. Cloud, Florida 34769 |
| Julia Waters | 1081 Salsona Avenue Kissimmee, Florida 34744 |
| Max Waters | 1081 Salsona Avenue Kissimmee, Florida 34744 |

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ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2492 Pine Chase Circle, St. Cloud, Florida 34769, and the name of the initial Registered Agent of this corporation at that address is Beth Waters.

ARTICLE VIII - Incorporator

The names and addresses of the person signing these articles are:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| David M. Waters | 2492 Pine Chase Circle St. Cloud, Florida 34769 |

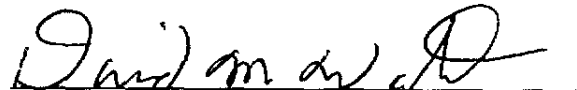
ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X - Amendment

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 27th day of October, 2003.



David M. Waters

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this 27th day of October, 2003, by David M. Waters. He is personally known to me or who has produced his drivers licences FLD W362-17360 as identification.



Jennifer Wright
My Commission DD062572
Expires October 3, 2005


Notary Public, State of Florida
Jennifer Wright
Typed, Printed or Stamped Notary Name

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations as my position as Registered Agent.


Beth Waters

10-27-03
Dated

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