

11/20/2003 15:18 9042600348

Division Corporations

JEFFREY M. JACOBS, CPA

PAGE 01/01

Page 1 of 1

P03000136948

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000321883 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904) 260-0483
Fax Number : (904) 260-0348

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 AM 8:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

G & L Paint Specialist, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

gjc 11/2

H03000321883 3

ARTICLES OF INCORPORATION

OF

G & L Paint Specialist, Inc.

FILED
03 NOV 20 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

G & L Paint Specialist, Inc.

Start date: **January 1, 2004**

The principal office and mailing address is:

591 Hewes Place

Orange Park, Florida 32073

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

591 Hewes Place

Orange Park, Florida 32073

The name of the initial registered agent is:

Lisa A. Plath

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

H03000321883 3

ARTICLES OF INCORPORATION

OF

G & L Paint Specialist, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION

OF

G & L Paint Specialist, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name: Lisa A. Plath
Director
Address: 591 Hewes Place
Orange Park, Florida 32073

Name: Gary W. Plath
Director
Address: 591 Hewes Place
Orange Park, Florida 32073

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Lisa A. Plath
President/ Treasurer
Address: 591 Hewes Place
Orange Park, Florida 32073

Name: Gary W. Plath
Vice President/Secretary
Address: 591 Hewes Place
Orange Park, Florida 32073

**ARTICLES OF INCORPORATION
OF**

G & L Paint Specialist, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Lisa A. Plath

Address: 591 Hewes Place

Orange Park, Florida 32073

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 20th day of November 2003.



Incorporator (Signature)

H03000321883 3

**ARTICLES OF INCORPORATION
OF**

G & L Paint Specialist, Inc.

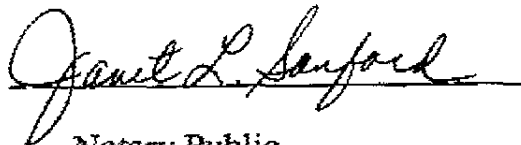
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Lisa A. Plath.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 20th day of November 2003.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: DRIVERS LICENSE



H03000321883 3

ARTICLES OF INCORPORATION

OF

G & L Paint Specialist, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 AM 8:30

FILED

First – That G & L Paint Specialist, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Orange Park, State of Florida, has named Lisa A. Plath, located at 591 Hewes Place, in the City of Orange Park, State of Florida, 32073, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature 

(Registered Agent)

(Incorporator & Corporate Officer)

Date 11-20-03