FILE No.418 12/01 '03 15:26 Division of Corporations FAX:850 5211010

PAGE 31 - 6 Page 1<sub>c</sub>c 03 DEC -1 AH 10: 28

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Account Name : CORPORATION SERVICE COMPANY Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)521-1030

# FLORIDA PROFIT CORPORATION OR P.A.

RAMON'S PROFESSIONAL PAINTING, INC.

Certificate of Status	0
Certified Copy	1
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FILE No.418 12/01 '03 15:27

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# ARTICLES OF INCORPORATION OF RAMON'S PROFESSIONAL PAINTING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I Name

The name of this corporation is:

### RAMON'S PROFESSIONAL PAINTING, INC.

ARTICLE II Duration

This corporation shall exist perpetually.

#### ARTICLE III Corporate Purpose

This corporation is organized to transact any and all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

## ARTICLE IV Principal Office/Mailing Address

The street address and mailing address of the initial principal office is:

734 Legion Dr., #4 Destin, FL 32541

#### ARTICLE V Capital Stock

This corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI Precuptive Rights

Every shareholder, upon the sale for each 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-rate share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

# FAX:850 5211010

#### PAGE

3/ 6

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## ARTICLE VII Stockholder and Corporation Option to Purchase Stock

In case a shareholder desires to sell his shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercise their option, then they shall be deened to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

#### ARTICLE VIII Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 45 Flamingo Dr., Santa Rosa Beach, FL 32459; the name of the initial registered agent of this corporation at that address is: Tate Watson,

#### ARTICLE IX Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

### ARTICLE X Initial Officers

The corporation shall have the following officers:

Ramiro Gonzalez, President 754 Legion Dr., #4 Destin, FL 32541

Jose Lopez, Vice President 754 Legion Dr., #4 Destin, FL 32541 Anna Delgadillo, Treasurer 754 Legion Dr., #4 Destin, FL 32541

Tate Watson, Secretary P.O. Box 1222 Santa Rosa Beach, FL 32459

The officers shall be elected by a majority vote of the directors.

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FILE No.418 12/01 '03 15:27 ID:CSC TALLAHASSEE

FAX:850 5211010 H03000327029 3

PAGE 4/ 6

## ARTICLE XI Incorporators

The name and address of the incorporator is:

Franklin H. Watson, P.A. 5365 E. Highway 30-A, Suite 105 Scagrove Beach, FL 32459

## ARTICLE XII Action by Directors Without a Meeting

The director(s) of this corporation may take action by written consent, as provided by law.

#### ARTICLE XIII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

## ARTICLE XIV INDEMNIFICATION

The corporation shall indetunify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XV INFORMAL ACTION OF DIRECTORS

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

## ARTICLE XVI BYLAWS

The corporation shall be governed by bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this  $15^{\pm}$  day of  $\underline{December}$ , 2003.

#### FRANKLIN H. WATSON, P.A.

Franklin H. Watson, President

H03000327029 3

# FILE No.418 12/01 '03 15:27 ID:CSC TALLAHASSEE

## FAX:850 5211010 PAGE 5/ 6 H03000327029 3

## STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this  $12^{+}$  day of <u>De g.</u>, 2003 by Franklin H. Watson, President of Franklin H. Watson, P.A., who is personally known to me or who has produced \_\_\_\_\_\_\_\_ as identification.

WITNESS my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_

, 2003. asse Name:

Affix Seal

ian Taskol Commission DD141074 Light 12, 2005

Name:\_\_\_\_\_\_ Notary Public My commission expires:

## FILE No.418 12/01 103 15:27 ID:CSC TALLAHASSEE

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PAGE 6/ 6

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0591, Florida Statutes, the following is submitted:

FIRST - That RAMON'S PROFESSIONAL PAINTING, INC. with its principal place of business at 734 Lagion Dr., 84, Dostin, FL 12541, has named Tate Watson, located at 45 Flamingo Dr., Soute Row Brach, FL 32459 as its agent to accept service of process within the State of 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 provisions of all statutes relative to the proper and complete performance of my duties, and Laccept the duties and obligations of Section 607.0501 Florida Statutes.

Date: 1-26-05

ato Watson Registered Agent



Articles. Inc. (rev. 2000) Ramon Professional Painting inc

1