

P03000/58332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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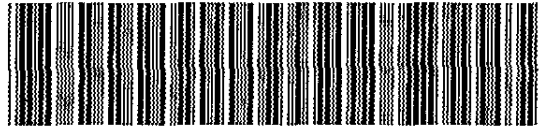
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FORM 2

TRANSMITTAL LETTER FOR ARTICLES OF INCORPORATION

Return Name and Address Kristie Henderson Painting Inc
2987 Sharon Ave
Crestview FL 32539
12/6/03 Date Florida Department of State

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Re:
 Articles of Incorporation Dear Sir: Enclosed please find an original and one copy
 of Articles of Incorporation along with total filing fees of \$70.00. Please file and
 provide a filed copy to me, together with any other information you commonly
 provide to new incorporators at the address above. Please contact me at the
 above address if you require anything further. My daytime telephone number is
850-685-5521 With kindest regards, I am Sincerely
 yours, Kristie Henderson Signature Enclosures Check # 2491

Enclosed for \$

FORM 3

ORGANIZATIONAL MINUTES

Instructions	Name of Corporation	Name of Corporation	Par Value
can be zero or a dollar amount. This should be established in the articles of incorporation.			
Name Shareholders, number of shares owned and consideration paid. Pay at least par value. All			
shares authorized in the Articles need not be issued at this time.		Name and Address of	
Directors. The number of directors must be one or more.		If the incorporator is not	
a director or shareholder, resignation is usually made.		Provide date articles filed	
Name Officers elected. You should have a President and a Secretary. The same person may hold		Name of Corporation	
more than one office.	Optional	Name corporate bank	
Name of Corporation		Name one or more persons to sign	
checks. If two signatures are required on all checks change "or" to "and". Obtain a resolution		Name of Corporation	
from your bank.		Date of meeting	
and Signature of Incorporator, Directors and shareholders. Add blanks if necessary		Name	
Signature of Secretary or Secretary of Corporation		Form 3: Minutes for Organizational	
Meeting MINUTES OF JOINT ORGANIZATIONAL ACTIONS TAKEN BY			
THE UNANIMOUS WRITTEN CONSENT OF THE INCORPORATORS,			

FORM 1

ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION FLORIDA STOCK CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

KRISTIE HENDERSON PAINTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

2987 SHARON AVE
CRESTVIEW, FL 32539

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PAINTING

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
1000		\$0.01

ARTICLE V INITIAL OFFICERS/DIRECTORS

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The name(s) and address(es) of the initial officers and directors are:

Directors

Name

Address

KRISTIE HENDERSON

**2987 SHARON AVE
CRESTVIEW, FL 32539**

Officers

President:

Name

KRISTIE HENDERSON

Secretary/Treasurer:

Name

DONNY L HENDERSON

Vice-President:

Name

AMANDA L BOLTZ-SCHRAMM

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

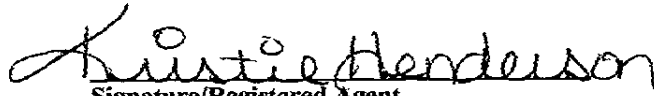
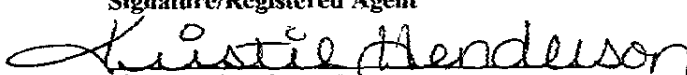
**KRISTIE HENDERSON
2987 SHARON AVE
CRESTVIEW, FL 32539**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT SCHRAMM
113 TRENTON AVE
CRESTVIEW, FL 32539

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

Signature/Registered Agent

12-9-03
Date
12-9-03
Date

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