

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.

(((H04000005063 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 : HUBCO

Account Number : 104662003400

: (516)935-3940 Phone

Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

SCHAEFER PAINTING INC.

Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Hling Menu

Corporate Filing.

Public Access Help

H04000005063

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SCHAEFER PAINTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SCHAEFER PAINTING INC.

1568 NE 39th St Oakland Park, FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randy Schaefer 1568 NE 39th St Oakland Park, FL 33334

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940 TALLAHASSEE FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Randy Schaefer - President 1568 NE 39th St Oakland Park, FL 33334

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randy Schaefer 1568 NE 39th St Oakland Park, FL 33334

The undersigned incorporator(s) bas(have) executed these Articles of Incorporation this

7th day of January 2004

Randy Schaefer - Signature

H0400005063

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	SCHAEFER PAINTING INC.	
2. The name and address of the registere	ed agent and office is:	
	Randy Schaefer	
	Name	
	1568 NE 39th St	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Oakland Park, FL 33334	
	(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

January 7, 2004

(Date)

Randy Schaefer SIGNATURE