

PO4000011737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

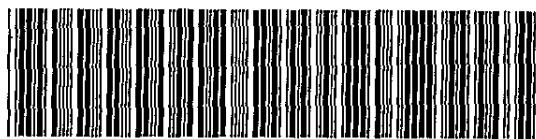
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/19/04--01003--016 **78,75

ATTORNEY OF STATE
TALLAHASSEE, FLORIDA

04 JAN - 9 AM 10: 50

FILED

1/16/04

TRANSMITTAL LETTER

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

SUBJECT: Tri-County Painting and Renovation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Michael Laning

Name (Printed or typed)

812 Cinnamon Drive East

Address

Winter Haven, Florida 33880

City, State & Zip

863 299-8037

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Tri-County Painting and Renovation, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

812 Cinnamon Drive East
Winter Haven, Florida 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide painting, renovation and other related services for the general public and for the construction industry; to purchase and sell assets; to borrow funds; and to engage in any lawful business activity as permitted by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares at a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Laning President, Treasurer
812 Cinnamon Drive East
Winter Haven, Florida 33880

Michelle Laning Secretary
812 Cinnamon Drive East
Winter Haven, Florida 33880

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael Laning
812 Cinnamon Drive East
Winter Haven, Florida 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Laning
812 Cinnamon Drive East
Winter Haven, Florida 33880

Having been named as registered agent 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

12-17-03
Date


Signature/Incorporator

12-17-03
Date