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Mathew Ventre 734 Sunset Drive Tarpon Springs, Florida 34689

January 20, 2004

SECRETARY OF STATE – FLORIDA Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir.

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation for

MATHEW VENTRE PAINTING, INC.

Also enclosed please find a check made payable to the Secretary of State of Florida in the amount of \$ 78.75, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Mathew Ventre Incorporator

attent Very

# ARTICLES OF INCORPORATION FOR



### MATHEW VENTRE PAINTING, INC.

#### **ARTICLE ONE**

The name of the corporation is MATHEW VENTRE PAINTING, INC. The principal office of the corporation is 734 Sunset Drive, Tarpon Springs, Florida 34689.

#### **ARTICLE TWO**

The period of duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

# **ARTICLE FOUR**

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000, with no par value.

# ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$1,000 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial Registered Agent is 734 Sunset Drive, Tarpon Springs, Florida 34689, and the name of its initial Registered Agent at such address is Mario Garza.

# **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Mathew Ventre 734 Sunset Drive Tarpon Springs, Florida 34689

#### **ARTICLE EIGHT**

The Board of Directors is empowered to make, after or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

### **ARTICLE NINE**

The name and address and telephone number of the incorporator is:

Mathew Ventre 734 Sunset Drive Tarpon Springs, Florida 34689 (727) 944-2571

#### **ARTICLE TEN**

The powers of the incorporator cease upon filing of the Articles of Incorporation.

Mathew Ventre 734 Sunset Drive Tarpon Springs, Florida 34689 (727) 944-2591 Incorporator

| STATE OF _ | Florida  |
|------------|----------|
| COUNTY OF  | Pinellas |

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \$\int D^{\pi} \day of \frac{\text{January}}{\text{2004}}.

My commission expires:



# MATHEW VENTRE PAINTING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of

Florida with its registered office as indicated in the Articles of Incorporation at

734 Sunset Drive Tarpon Springs, Florida 34689

has named Mathew Ventre, located at the aforesaid address, as Registered Agent to accept service of process within the state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mathew Ventre

Date: January 20, 2004

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