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TRANSMITTAL LETTER

SUBJECT: Commercial Painting & Caulking

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **□** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM:

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

3/5/04

FILE

ARTICLES OF INCORPORATION OF COMMERCIAL PAINTING & CAULKING, CO.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be COMMERCIAL PAINTING & CAULKING, CO.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

<u>ARTICLE III - PURPOSE</u>

To provide commercial painting and reconstruction work, and to engage in any lawful act or activity for which the State of Florida permits.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of Ten Dollar (\$10.00) par value. Romulo H. Gernandizo shall own 49% of the stock and Laura Gernandizo shall own 51% of the stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2125 Opal Drive, Orlando, Florida 32822, and the name of the initial registered agent of this corporation at that address is Laura Gernandizo, whose address is 2125 Opal Drive, Orlando, Florida 32822. Principal address is same as registered.

<u>ARTICLE VII - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have (2) two director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however,

there shall never be less than (2) two Directors. The name and addresses of the initial Board of Directors of the corporation is:

NAME

Romulo H. Gernandizo

ADDRESS

2125 Opal Drive Orlando, Fl 32822

Laura Gernandizo

2125 Opal Drive Orlando, FL 32822

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is Laura Gernandizo, whose address is 2125 Opal Drive, Orlando, Florida 32822.

ARTICLE IX- INITIAL OFFICEERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Romulo H. Gernandizo, Vice-President Laura Gernandizo, President

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of February, 2004.

aura Germandizo, Incorporator

STATE OF FLORIDA **COUNTY OF ORANGE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Laura Gernandizo and who acknowledged before me that he executed these Articles of Incorporation for the purposes and consideration therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of February, 2004.

NOTARY PUBLIC, State of Florida

Denise B. Rich MYCOMMISSION # DD190861 EXPIRES March 6, 2007
BONDED THRU TROY FAIN INSURANCE INC.

Personally known __ Type of Identification produced 1 Lc + G655-521-68-787-0

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, residing at the place indicated above and I hereby accept the foregoing designation as Registered Agent.

Laura Gernandizo

Registered Agent