

P04000076025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

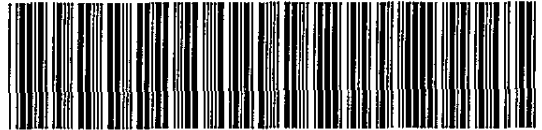
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/04--01031--017 **87.50

FILED
04 MAY 19 AM 8:07
SECURITY
TALLAHASSEE
FLORIDA

204-17301

DB 5/12

TRANSMITTAL LETTER

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

SUBJECT: Tom Welsh Painting, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Thomas H. Welsh
Name (Printed or typed)

10801 Regent Circle
Address

Naples, Florida 34109
City, State & Zip

239-598-9536
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

THOMAS H. WELSH
10801 REGENT CIRCLE
NAPLES, FL 34109

SUBJECT: TOM WELSH PAINTING, INC.
Ref. Number: W04000017201

We have received your document for TOM WELSH PAINTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 004A00030475

RECEIVED
04 MAY 10 AM 11:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION OF
TOM WELSH PAINTING, INC.**

FILED
04 MAY 10 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of FLORIDA, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME AND CORPORATION'S PRINCIPAL OFFICE

The name of the corporation shall be: TOM WELSH PAINTING, INC.

The principal office shall be located at: 10801 Regent Circle, Naples, Florida 34109

ARTICLE TWO DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of a Painting Contractor.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10801 Regent Circle, Naples, Florida 34109, and the name of its initial registered agent at such address, is Sharan J. Welsh.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is Two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Thomas H. Welsh	10801 Regent Circle Naples, Florida 34109
Sharan J. Welsh	10801 Regent Circle Naples, Florida 34109

ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Name

Address

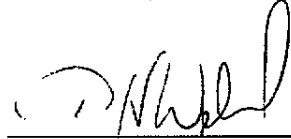
Thomas H. Welsh

10801 Regent Circle
Naples, Florida 34109

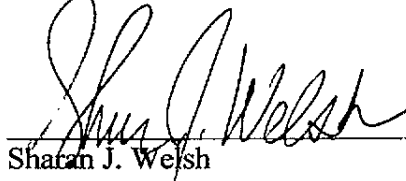
Sharan J. Welsh

10801 Regent Circle
Naples, Florida 34109

Executed by the undersigned at Naples, Florida on April 26, 2004.



Thomas H. Welsh



Sharan J. Welsh

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, on this 26th day of April, 2004, personally appeared Thomas H. Welsh and Sharan J. Welsh to me known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC DAVID E. FREELAND
My Commission Expires: 4/6/2007



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

TOM WELSH PAINTING, INC.

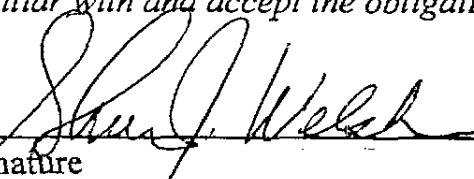
2. The name and address of the registered agent and office is:

SHARAN J. WELSH
(Name)

10801 REGENT CIRCLE
(P.O. Box NOT acceptable)

NAPLES, FL 34109
(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

5/10/04
Date

SECRET
TALLAHASSEE
FLORIDA
STATE

04 MAY 10 AM 8:07

FILED