

P04000082104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

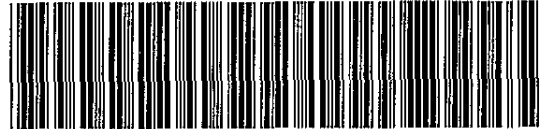
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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05/24/04--01018--023 **236.25

DIVISION OF CORPORATION

04 MAY 24 AM 11:02

RECEIVED

04 MAY 24 PM 12:22

FILED

04 MAY 24 PM 12:22

05/24

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Coco Painting CO
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
COCO PAINTING CO

The undersigned incorporate, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

COCO PAINTING CO

The principal place of business of this corporation shall be
940 Silvania Blvd. Miami, Florida 33144

ARTICLE II-TERM OF EXISTENCE

The term of existence of the corporation is perpetual unless sooner dissolved according to law.

ARTICLE III-PURPOSE

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 at \$1.00 par value each share.

ARTICLE V-VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE VI-PREEMPTIVE RIGHTS

Every Shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

FILED
04 MAY 24 PM 12:22
CLERK OF DISTRICT COURT
MAY 24 1961

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial principal office of this corporation at 940 Sylvania Blvd. Miami, Florida 33144 and the name of the initial registered agent of this corporation at that address shall be Everto I Vazquez

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have at all times have at least one and not more than five Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

The name and addresses of the Members of the first Board of Directors of the corporation shall be:

Everto I Vazquez
940 Sylvania Blvd.
Miami, Florida 33144-5048

President, Treasurer & Secretary

ARTICLE IX-BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE X-CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI-CALLING OF SPECIAL MEETING

Special meeting of shareholders may be called by stockholders holding not less than 10% of the capital stock.

ARTICLE XII-SHAREHOLDER'S QUORUM AND VOTING

Fifty-one (51%) per cent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty-one (51%) per cent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII-INDEMNIFICATION

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

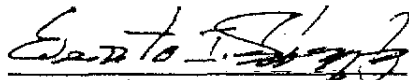
ARTICLE-XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV-1244 Stock

The capital stock of the corporation shall be issued in accordance with the provisions of Section 1244, Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th days of May, 2004.



Everto I Vazquez
REGISTERED AGENT/
INCORPORATOR

FILED
04 MAY 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FL 32311

Prepared by: Osvaldo Navarro
782 NW Le Jeune Rd
#629
Miami, Fl 33126