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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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DAVID R. ROY, P.A.

Attorneys At Law

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064 Tel: (954) 784-2961 Fax: (954) 788-2425

E-Mail: <u>David@davidrroy.com</u> Web-Site: <u>www.davidrroy.com</u>

August 4, 2004

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: C.W. PAINTING, INC.
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely

David R. Roy

DRR/cm

Enclosure

cc: Chris Whitmire



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 10, 2004

DAVID R. ROY, P.A. 4209 N. FEDERAL HIGHWAY POMPANO BEACH, FL 33064

SUBJECT: C.W. PAINTING, INC. Ref. Number: W04000030436



We have received your document for C.W. PAINTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 104A00049546

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR C.W. CUSTOM PAINTING, INC.

04 AUG 30 AM 11:57

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be C.W. CUSTOM PAINTING, INC..

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III ...

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 411 NE 20 th Avenue, #3, Deerfield Beach, FL 33441.

ARTICLE V

The mailing address of the corporation shall be P.O. Box 484, Deerfield Beach, FL 33443-0484.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of those officers are as follows:

Chris Whitmire, President/Treasurer/Secretary
411 NE 20th Avenue, #3
Deerfield Beach, FL 33441

ARTICLE VII

The name and address of the incorporators to these Articles of Incorporation are:

Chris Whitmire 411 NE 20th Avenue, #3 Deerfield Beach, FL 33441

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Chris Whitmire 411 NE 20th Avenue, #3 Deerfield Beach, FL 33441

ARTICLE X

The name and address of this corporation initial registered agent is:

David R. Roy, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

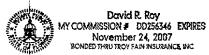
IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 4th day of August, 2004.

Chris Whitmire

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of August, 2004, by Chris Whitmire, who is personally known to me or who produced his drivers license as identification.

NÓTARY PUBLIC



CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE

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

- 1. The name of the corporation is C.W. CUSTOM PAINTING, INC..
- 2. The name and address of the registered agent and office is:

David R. Roy, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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.

David R. Roy

Registered Agent