# 04000158/07

(Requestor's Name)
Oscar Herrera 5996 Trip Hammer Road Lake Worth, FL 33463
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE TALL SHASSEF, FLORIDA

## ARTICLES OF INCORPORATION EDGARDO'S PAINTING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the state of Florida.

#### **ARTICLE I- NAME**

The name of this corporation is Edgardo's Painting, Inc.

#### **ARTICLE II- DURATION**

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

#### **ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any and lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

#### **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 principal offices of this corporation is 5996 Trip Hammer Road, Lake Worth, FL 33463. The name of the initial registered agent of this corporation is Teodoro Herrera 989 Little Creek Road, Orlando, FL 32825. Service of Process can be effectuated at said address.

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 one director nor more than five. The name and address of the initial Board of Directors is:

Name	Address	<b>Shares</b>	<b>Consideration</b>
	5996 Trip Hammer Road, Lake Worth, FL 33463	500	\$500.00
	5996 Trip Hammer Road, Lake Worth, FL 33463	500	\$500.00

#### ARTICLE VIII- INCORPORATORS

The name and address of the incorporator signing these articles is:

Oscar Herrera 5996 Trip Hammer Road Lake Worth, FL 33463

#### **ARTICLE IX- OFFICERS**

The name and address of the original Officer of the corporation is:

Oscar Herrera – President 5996 Trip Hammer Road Lake Worth, FL 33463

Ligia M. Martinez - Vice-President 5996 Trip Hammer Road Lake Worth, FL 33463

#### **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 this 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the day of November 2004.

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, appeared Oscar E. Herrera, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,

This Who day of November 2004.

Typed, Stamped or Printed Name

My Commission Expires:

Maria V. da Silva Commission # DD073270 Expires Dec. 28, 2005 Bonded Thru Atlantic Bonding Co., Inc.

AND AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with the duties and responsibilities of a Registered

Agent and hereby accept same as Registered Agent of EDGARDO'S PAINTING, INC.

Codoro Herrera
Teodoro Herrera