

POS000003020

Director's Name)
From: Michael Florenco
1245 NW 171 Ave
Pembroke Pines, FL 33028

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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W04-47202

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December 17, 2004

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

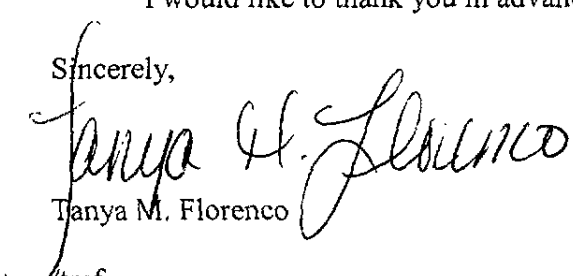
Re: Articles of Incorporation for BLUE LINE PAINT, INC.

To Whom It May Concern:

Enclosed herein please find the original Articles of Incorporation for the above-referenced. Please file same. I have also enclosed a check in the amount of \$70.00 representing the filing fee required by the State.

I would like to thank you in advance for your time and cooperation.

Sincerely,



Tanya M. Florenco

/tmf

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 28, 2004

TANYA M & MICHAEL FLORENCO
1245 NW 171 AVE
PEMBROKE PINES, FL 33028

SUBJECT: BLUE LINE PAINT, INC.
Ref. Number: W04000047262

RECEIVED

05 JAN -6 AM 8:51

FLORIDA DEPARTMENT OF STATE
CORPORATION REGISTRATION
TALLAHASSEE, FLORIDA

*The address is
now there. Thank you.
if you have any
questions please
feel free to call
me at
954-410-9249*

We have received your document for BLUE LINE PAINT, 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):

You must list the address for the Registered Agent in Article XII.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 804A00071740

ARTICLES OF INCORPORATION

OF

BLUE LINE PAINT, INC.

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of the corporation is **BLUE LINE PAINT, INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office of this corporation is 1245 N.W. 171st Avenue, Pembroke Pines, Florida 33028.

ARTICLE VII - INITIAL DIRECTOR

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Michael R. Florenco	1245 N.W. 171 st Avenue Pembroke Pines, FL 33028
Edgar Cruz	1245 N.W. 171 st Avenue Pembroke Pines, FL 33028

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Michael R. Florenco	1245 N.W. 171 st Avenue Pembroke Pines, FL 33028
Edgar Cruz	1245 N.W. 171 st Avenue Pembroke Pines, FL 33028

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment are filed with the Department of State.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE XI - AMENDMENT

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

ARTICLE XII - REGISTERED AGENT

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be Michael R. Florenco. 1245 NW 171 Ave.
Pembroke Pine, Fl 33028

ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of
Incorporation, this 23rd day of December, 2004.


MICHAEL R. FLORENCO

ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named Registered Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

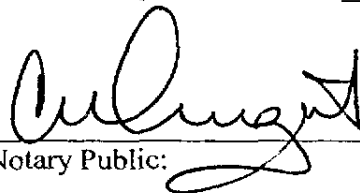

MICHAEL R. FLORENCO

STATE OF FLORIDA

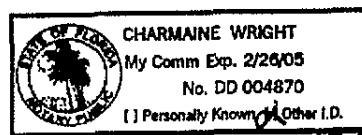
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, **MICHAEL R. FLORENCO**, to
me

known to be the person described as Incorporator and Registered Agent and who executed the
foregoing Articles of Incorporation, Acceptance and Acknowledgment of Registered Agent, and
acknowledged before me that he executed these Articles of Incorporation on this 23 day of
December, 2004.


Notary Public:

My Commission Expires:



12.23.04.

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