

P05000007664

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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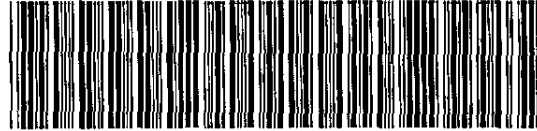
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/05/05--01003--014 \*\*78.75

SECRET  
DIVISION  
05 JAN 14 AM 7:50

m/c-5-915

2014

TRANSMITTAL LETTER

DEPT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

**SUBJECT: PROPOSED CORPORATE NAME**  
PAINT MAGIC OF FLORIDA, INC  
*MAGIC*

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE  
& CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF  
INCORPORATION TO

RICHARD BAROUH, CPA  
10800 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33324

(954) 424-2154



RECEIVED

FLORIDA DEPARTMENT OF STATE 05 JAN 14 AM 10:58

Glenda E. Hood  
Secretary of State

January 6, 2005

RICHARD BAROUH, CPA  
10800 NW 5TH STREET  
PLANTATION, FL 33324

SUBJECT: PAINT MAJIC OF FLORIDA, INC.  
Ref. Number: W05000000915

We have received your document for PAINT MAJIC OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 505A00001138

ARTICLES OF INCORPORATION  
OF

PAINT MAGIC OF FLORIDA, INC  
*Magic*

SECRET FILED  
DIVISION  
05 JAN 14 AM 7:50

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A  
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,  
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

PAINT MAGIC OF FLORIDA, INC.

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF  
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND  
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

*Magic*  
PAINT MAGIC OF FLORIDA, INC  
9953 RAMBLEWOOD DR.  
CORAL SPRINGS, FLORIDA 33071

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO  
TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

#### ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH, P.A., CPA  
10800 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33324

#### ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

GARY LINDSEY  
9953 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071  
PRESIDENT, VP, SECRETARY

#### ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

GARY LINDSEY  
9953 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:


GARY LINDSEY  
9953 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071 PRESIDENT, VP, SECRETARY


ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

GARY LINDSEY  
9953 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 27<sup>TH</sup> DAY OF DECEMBER, 2004

 12/27/04  
SIGNATURE/REGISTERED AGENT \_\_\_\_\_ DATE

 12/30/04  
SIGNATURE/INCORPORATOR \_\_\_\_\_ DATE

**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:

PAINT MAGIC OF FLORIDA INC

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

Richard BA Routh

(Name)

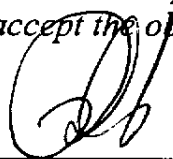
10800 NW 5TH ST

(P.O. Box NOT acceptable)

PLANTATION FL 33024

(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

01/10/05

Date

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JAN 14 AM 7:51