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Office Use Only



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SECRETARY OF STATE

W04-41272

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# TRANSMITTAL LETTER

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

SUBJECT:	ERRY A WE	ATE NAME MUST INCL	nting Inc
	(FROFOSED CORTOR	TE NAME - <u>MOST INCO</u>	ODE SUPPLA
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:
□ \$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		Į.	Status
		ADDITIONAL CO	PY REQUIRED
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	+		
FROM:	SERRY A WE	5/55/1/9672 e (Printed or typed)	
	Name	e (Printed or typed)	
	5056 MANH	ntion DR.	·
		Address	
			1 1
	LAKE LAND	7- L- <u>358</u>	
	City	, State & Zip	

NOTE: Please provide the original and one copy of the articles.



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2004

JERRY A WEISSINGER 5056 PLANTATION DRIVE LAKELAND, FL 33811

SUBJECT: ALL SEASONS PAINTING, INC.

Ref. Number: W04000041272

We have received your document for ALL SEASONS 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.

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must sign accepting the designation.

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

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 804A00064302



January 4, 2005

JERRY A WEISSINGER 5056 PLANTATION DRIVE LAKELAND, FL 33811

SUBJECT: JERRY A WEISSINGER PAINTING INC

Ref. Number: W04000041272

We have received your document for JERRY A WEISSINGER 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):

Please send is the articles of incorporation. All you sent in was your transmittal letter.,

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 804A00064302

### ARTICLES OF INCORPORATION

OF

## JERRY A. WEISSINGER PAINTING, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles if Incorporation for such corporation:

FIRST: The name of the corporation is JERRY A. WEISSINGER, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized are to engage in any activity or business permitted under laws of the United State and of this state.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 200 shares of Capital Stock with a par value of one dollar per share.

Initial issue. Two hundred shares of the Capital Stock of the corporation shall be issued for cash at a par value of one dollar per share.

State capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation as 5056 Plantation Drive, Lakeland, Florida 33811 and the name of the initial registered at such address is Jerry A. Weissinger.

SIXTH: The initial board of directors shall consist of ONE (1) member(s). Directors need not be residents of the State of Florida or shareholders of the corporation. SEVENTH: The names and address of the persons who shall serve as directors until the first annual meeting of shareholders, or until successors shall have been elected and qualified, are as follows:

Name	Street Address	City	State, Zip
Jerry A. Weissinger	5056 Plantation Drive	Lakeland	FL 33811
	<del></del>	<del></del>	
EIGHTH: The nan	nes and addresses of the init	ial incorporate	ors are as follows:
EIGHTH: The nan	nes and addresses of the init	ial incorporate	ors are as follows: State, Zip

NINTH: An affirmative vote of two-thirds of the shares of the corporation shall be required for any shareholder action. A unanimous vote shall be required for election of S Corporation status.

TENTH: The stockholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ration of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed of the articles of incorporation at 5056 Plantation Drive, Lakeland, Florida on the October 15, 2004.

Jeny A. Weissinger

# STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, personally appeared JERRY A. WEISSINGER who presented HIS Florida Drivers Licenses to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunder set my hand and my official seal in the County and State aforesaid this 3<sup>rd</sup> day of December, A.D, 2004.

Notary Public

State of Florida

My Commission DD231444

Expires October 13, 2007

My commission DD231444 expires October 13, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORID STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT JERRY A. WEISSINGER DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF <u>LAKELAND</u>, STATE OF FLORIDA, HAS NAMED JERRY A. WEISSINGER, LOCATED AT 5056 PLANTATION DRIVE, LAKELAND, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**SIGNATURE** 

ORPORATE OFFICER

TITLE

President

DATE

Oct 15, 200 4

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

RESIDENT/AGENT)

DATE

Delotier 15, 2000