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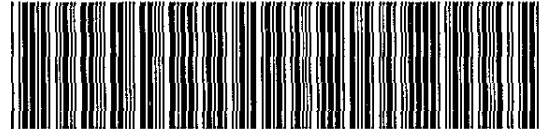
(Business Entity Name)

(Document Number)

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05 MAR 28 PM 2:58

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2005

NICOLE M RAMIREZ
16907 HANNA RD
LUTZ, FL 33549

SUBJECT: SUNNY STATE PAINTING, INC.
Ref. Number: W05000013672

We have received your document for SUNNY STATE PAINTING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 905A00018073

TRANSMITTAL LETTER

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

RECEIVED
05 MAR 16 AM 8:13
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: SUNNY STATE PAINTING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NICOLE M. RAMIREZ

Name (Printed or typed)

16907 HANNA RD

Address

LUTZ, FL 33549

City, State & Zip

813-758-1918

Daytime Telephone number

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

W-13672

**ARTICLES OF INCORPORATION
OF
SUNNY STATE PAINTING, INC.**

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05 MAR 28 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SUNNY STATE PAINTING, INC.

ARTICLE II PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Common Stock which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office/mailing address shall be:

16907 Hanna Rd.
Lutz, FL 33549

The name and street address of the Initial Registered Agent of this corporation is:

Nicole M. Ramirez
16907 Hanna Rd.
Lutz, FL 33549

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Nick A. Stephens, President
16907 Hanna Rd.
Lutz, FL 33549

Nicole M. Ramirez, Vice President
16907 Hanna Rd.
Lutz, FL 33549

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Nick A. Stephens, President
16907 Hanna Rd.
Lutz, FL 33549

Nicole M. Ramirez, Vice President
16907 Hanna Rd.
Lutz, FL 33549

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscribers have executed these Articles of Incorporation.



Signature/Incorporator



Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

SUNNY STATE PAINTING, INC.

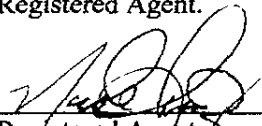
Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the law of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida

The name and address of the Registered Agent and Office is as stated below:

Nicole M. Ramirez
16907 Hanna Rd.
Lutz, FL 33549

ACKNOWLEDGEMENT

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, Nicole M. Ramirez, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Nicole M. Ramirez, 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.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA