

POS000010281D

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(City/State/Zip/Phone #)

☐ PICK-UP

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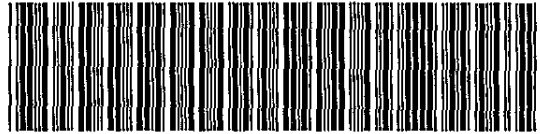
(Business Entity Name)

(Document Number)

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07/08/05--01038--004 \*\*87.50

EFFECTIVE DATE  
07/14/2005

2005 JUL -8 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Hampton JUL 25 2005

was-33023

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

Stain & Painting Corp.  
(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: \_\_\_\_\_

YERSON A LOPEZ

Name (Printed or typed)

4750 SW 52 AV.

Address

MIAMI, FL 33155

City, State & Zip

(305) 298-3183

Daytime Telephone number

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

**Yerson A. Lopez**  
4750 SW 57 Ave.  
Miami, FL. 33155  
Tel: 305 298.3183 / 305 283.0255

Jul. 19, 2005

Division of Corporations  
**Tammy Hampton**  
Document Specialist  
New Filings Section

Re: Stain & Painting, Corp.  
Ref # W05000033023  
Letter # 505A00045561

Dear Mrs. Hampton,

Attached you will find the original documents with the required corrections. Please note that the *Registered Agent Article* has been added as ARTICLE VI: RESGITERED AGENT. The signed statement of acceptance can be found on the last page of the document. If you have any question you may contact us at the numbers above.

Best Regards.

**Yerson A. Lopez**  
4750 SW 57 Ave. - Miami, FL. 33155  
Tel: 305 298.3183 / 305 283.0255



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 11, 2005

RECEIVED

05 JUL 22 PM 12:06

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

YERSON A LOPEZ  
4750 SW 57 AVE  
MIAMI, FL 33155

SUBJECT: STAIN & PAINTING, CORP.  
Ref. Number: W05000033023

We have received your document for STAIN & PAINTING, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 505A00045561

**ARTICLES OF INCORPORATION  
For STAIN & PAINTING, Corp.  
Prepared on July 04, 2005**

**FILED**

2005 JUL -8 AM 7: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**INCORPORATORS:**

Yerson A. Lopez: 4750 SW 57 Ave., Miami, Fl. 33155  
Ivan D. Lopez: 15879 SW 68 Terrace, Miami, Fl. 33193  
Jose D. Lopez: 15879 SW 68 Terrace, Miami, Fl. 33193

**EFFECTIVE DATE**  
07/11/2005

**ARTICLE I: Name**

The legal name of the corporation should be:

Legal Name: Stain & Painting, Corp.

Trade Name: Stain & Painting, Corp.

**ARTICLE II: Principal Office**

The address where the corporation's principal place of business will be located is:

4750 SW 57 Ave.

Miami, Fl. 33155

Dade County

Telephone: (305) 298-3183

Mailing Address: 4750 SW 57 Ave., Miami, Fl. 33155

**ARTICLE III: Business Activities**

This Corporation will begin activities on Jul. 11, 2005, with employees, and will conduct operations in the State of Florida.

**ARTICLE IV: Purpose:**

The purpose for which the Corporation is organized is: Wood stain & painting.

**ARTICLE V: Stock & Shareholders:**

The number of shares of stock is: 15,000 with a par value of \$1.00 each. The shareholders will have pre-emptive rights with respect to additional shares of stock by the Corporation. The shareholders will be required to first offer their shares to the Corporation before selling to other parties.

Yerson A. Lopez: Amount of shares 5,000.00 for a total of \$5,000.00.

Ivan D. Lopez: Amount of shares 5,000.00 for a total of \$5,000.00.

Jose D. Lopez: Amount of shares 5,000.00 for a total of \$5,000.00.

**ARTICLE VI: Registered Agent:**

The name and Florida address of the registered agent is:  
Yerson A. Lopez  
4750 sw 57 Ave.  
Miami, Fl. 33155

**ARTICLE VII: Fiscal Year:**

The fiscal year of the Corporation will end each year on December 31.

**ARTICLE VIII: Initial Officers and/or Directors:**

President: Ivan D. Lopez: 15879 SW 68 Terrace, Miami, Fl. 33193  
Vice-President: Yerson A. Lopez: 4750 SW 57 Ave., Miami, Fl. 33155  
Director/ Secretary: Jose D. Lopez: 15879 SW 68 Terrace, Miami, Fl. 33193

Each will serve for the term of one year, rotating in their functions after each period.

**ARTICLE IX: Business Transactions & Liability:**

The Corporation will defend the Directors/ Officers against lawsuits; they will not be personally liable to the Corporation or its shareholders for obligations arising out of the performance of the Director's duties.

Business transaction between the Corporation and its officers and directors will allowed.  
Instruments which relate to an interest in real estate must be signed by the following:  
President, Vice-President and Director/ Secretary.

The officers are authorized to do the following:

Open a Corporate bank account  
Obtain a loan  
Elect Subchapter "S" tax status

**ARTICLE X: Seal**

The Corporation will not have a corporate seal.

**ARTICLE XI: Stock Certificates:**

The Corporation will not, unless requested, issue stock certificates.

**ARTICLE XII: Voting:**

All matters that require a vote of shareholders shall be approved by a unanimous vote.  
Action may be taken without meeting if all of the shareholders consent to the action in writing. An amendment to the bylaws shall be approved by a unanimous vote.

**ARTICLE XIII Meetings and Organizational Events:**

Will take place at further notice or location.

**ARTICLE XIV: Additional articles:**

Additional articles must be added if requested.

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature / Registered Agent (Yerson A. Lopez)

07-05-05  
\_\_\_\_\_  
Date

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
President

07-05-05  
\_\_\_\_\_  
Date