

P06000013847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700064278957

01/24/06--01029--011 **157.50

FILED
06 JAN 24 PM 1:26
RECEIVED
TALLAHASSEE, FLORIDA

January 20, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of ERM MAINTENANCE PAINTING, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Elber Rosa De Moura

Elber Rosa de Moura

FILED

06 JAN 24 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ERM MAINTENANCE PAINTING, INC.

ARTICLE I. NAME

The name of this corporation is

ERM MAINTENANCE PAINTING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 770 Gillen Rd NW, Palm Bay, Florida 32905, and the name of the initial registered agent of this corporation at that address is ELBER ROSA DE MOURA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

PAULO CESAR DA SILVA
770 Gillen Rd NW
Palm Bay FL 32905

ATHOS GUEIROZ SAURINDO
770 Gillen Rd NW
Palm Bay FL 32905

ELBER ROSA DE MOURA
770 Gillen Rd NW
Palm Bay FL 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1370 Sarno Rd., Melbourne, Florida 32935, and the mailing address of the corporation is 770 Gillen Rd NW, Palm Bay FL 32905.

ARTICLE IX. INCORPORATOR

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

ELBER ROSA DE MOURA
770 Gillen Rd NW
Palm Bay FL 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 20th day of January, 2006.

Elber Rosa de Moura
ELBER ROSA DE MOURA


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ELBER ROSA DE MOURA to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of January, 2006.

MA/OL
016867864

A. Renee McCrary
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.

DESIGNATION
AS
REGISTERED AGENT

FILED
06 JAN 24 PM 1:26
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ERM MAINTENANCE PAINTING, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1370 Sarno Rd., Melbourne, Florida 32935, has named ELBER ROSA DE MOURA located at 770 Gillen Rd NW, Palm Bay, Florida 32905, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Elber Rosa de Moura
ELBER ROSA DE MOURA
Registered Agent