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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: PAINTING BY TODD, INC.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an original and one (1) copy of the articles of incorporation and 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		
,	10	& Certificate of		
		Status		
	ADDITIONAL CO	PY REQUIRED		
	·			
FROM: PAINTING BY TODD, INC.				
Name (Printed or typed)				
824 SOUTH LAKE DRIVE				
Address				
LANTANA, FLORIDA 33462				
City, State & Zip				
(504) 005 0005				
(561) 385-9835				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PAINTING BY TODD, INC.

FILED

2007 JUN 28 PM 4: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

824 SOUTH LAKE DRIVE LANTANA, FLORIDA 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PAINTING AND MINIMAL DRYWALL REPAIR, PRESSURE CLEANING. ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

50 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TODD DECAROLIS

824 SOUTH LAKE DRIVE, LANTANA, FL

VIRGINIA DECAROLIS 824 SOUTH LAKE DRIVE, LANTANA, FL

PRESIDENT

RESIDENT AGENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

VIRGINIA DECAROLIS 824 S. LAKE DRIVE LANTANA, FLORIDA 33462

LANTANA, I LONDA 35402

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

TODD DECAROLIS 824 S. LAKE DRIVE

LANTANA, FLORIDA 33462

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 with and accept the appointment as registered agent and agree to act in this capacity

Virginia Decarolis	06/25/07
Signature/Registered Agent	Date
TODD DECAROLS	06/25/07
Signature/Incorporator	Date