

PO7 000098569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

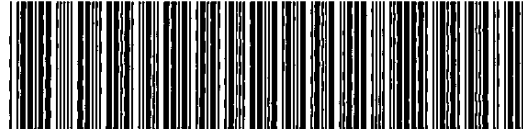
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300108809923

09/04/07--01025--001 **78.75

RECEIVED

07 SEP -4 PM 12:05

RECEIVED
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

07 SEP -4 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 05 2007

Charter Number Only

7/31/07

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

COLOR FACTORY special coating,
INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
COLOR FACTORY SPECIAL COATING, INC**

07 SEP -4 AM 10:20
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Color Factory Special Coating, Inc. The address of the principal office of this Corporation shall be: 5061 NW 13th Avenue, Suite F, Pompano Beach, FL 33064 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors is:

Glaucio Saciloto
Director

1244 SW 48th Terrace
Deerfield Beach, FL 33442

Carlos Sampaio
Director

2421 NE 1st Terrace
Pompano Beach, FL 33064

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Glaucio Saciloto
President

1244 SW 48th Terrace
Deerfield Beach, FL 33442

Carlos Sampaio
Vice President, Treas.,
Secretary

2421 NE 1st Terrace
Pompano Beach, FL 33064

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Glaucio Saciloto

1244 SW 48th Terrace
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
28 day of AUGUST, 2007.

By

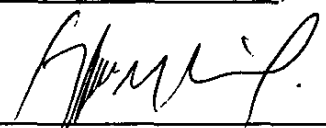


Glaucio Saciloto
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Color Factory Special Coating, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 5061 NW 13th Avenue, Suite F, Pompano Beach, FL 33064, hereby appoints Glaucio Saciloto, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Color Factory Special Coating, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this -
28 day of AUGUST, 2007.



Glaucio Saciloto
Registered Agent

APPROVED
AND
FILED

07 SEP -4 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA