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SUBJECT: Custom Textures & Repairs, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Paul Omiecinski

Name (Printed or typed)

17604 Oxenham Ave.

Address

Springhill, FL 34610

City, State & Zip

727-857-9741

Daytime Telephone number

pomiecinski@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
Custom Textures & Repairs, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is Custom Texture & Repairs, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 17604 Oxenham Avenue, Springhill, FL.

ARTICLE III: PURPOSES

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be to perform texture repairs, and to carry out any and all lawful business.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock with a par value of \$ 1 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

ARTICLE V: BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The number of directors may be raised or lowered by amendment of the by-laws, but shall in no case be lower than one. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by shareholders.

ARTICLE VI: BOARD OF DIRECTORS

The Directors of this corporation shall consist of two members, such members to hold office until his or her successor(s) have been duly elected and qualified. The name and street address of the initial Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|--------------------------------|--|
| Paul S. Omiecinski, President | 17604 Oxenham Avenue Springhill, FL 34610 |
| Belinda K. Omiecinski, Sec/Tre | 17604 Oxenham Avenue Springhill, FL 34610 |

ARTICLE VII: REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be 17604 Oxenham Avenue, Springhill, FL 34610 and the initial registered agent of this corporation at such office shall be Belinda Omiecinski. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII: INCORPORATOR

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

| <u>Name</u> | <u>Address</u> |
|----------------------------------|--|
| Paul S. Omiecinski, President | 17604 Oxenham Avenue Springhill, FL 34610 |

ARTICLE IX: DURATION

The term of existence of this corporation is perpetual.

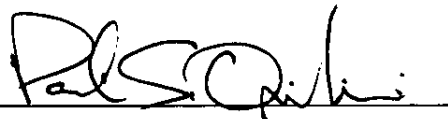
ARTICLE X: BY-LAWS

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Directors of this corporation.

ARTICLE XI: AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Signature 

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is Custom Texture & Repairs, Inc.
2. The name and address of the registered agent and office is:

Belinda K. Omiecinski
17604 Oxenham Ave.
Springhill, FL 34610

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

Signature Belinda Omiecinski