### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Green Paint Solution & Supply, Corp

Certificate of Status	0
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### **ARTICLES OF INCORPORATION FOR**

# GREEN PAINT SOLUTION & SUPPLY, CORP. a Florida Corporation

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

# ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be:

GREEN PAINT SOLUTION & SUPPLY, CORP.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

Principal Office 1100 S FEDERAL HWY 1240 DEERFIELD BEACH, FL 33441 Mailing Address 1100 S FEDERAL HWY 1240 DEERFIELD BEACH, FL 33441

# ARTICLE III PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

# ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is:

1,000 at a \$0.01 par value each share

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.



Book Raton 9825 Marins Blvd / 18\* St. - Sie 400 Boca Raton, FL 33426 Phone (561) 807-5580 Fax (561) 807-5581 Desribid Seach 1100 S. Federal Hey Desribid Seach, FL 33441 Phone (954) 892-1800

Fort Myers 11601 S. Cleveland Ave - Ste.6 Fort Myers, FL 33807 Phone (941) 886-2040 Fax (941) 855-2041 FILED WII AUG -8 PH 4: CCGETARY OF STATE LLAHASSEF FISTATE

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#### ARTICLE V REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

### ARTICLE VI EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective immediately as of:
Approval of the Secretary of State, State of Florida.

# ARTICLE VII DURATION / TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the effective date of theses Articles with the Department of State.

# ARTICLE VIII INITIAL DIRECTOR/OFFICER(S)

The name and address of the Corporation's Initial Director/Officer (s) are:

Name and Title
CAMILLE M DE ARAUJO
President
EDSON DE ARAUJO
Director

Address

1100 S FEDERAL HWY 1240 DEERFIELD BEACH, FL 33441 1100 S FEDERAL HWY 1240 DEERFIELD BEACH, FL 33441

# ARTICLE IX REGISTERED OFFICE AND AGENT

The name and street address of the Corporation's registered agent are:

CAMILLE M DE ARAUJO 1100 S FEDERAL HWY 1240 DEERFIELD BEACH, FL 33441



Boca Raton 9825 Marina Blvd / 18° St - Ste.400' Boca Raton, FL 33428 Phone (561) 807-5560 Fax (581) 807-5581 Dearlied Beach 1100 S. Fedoral Hwy Dearlied Beach, FL 33441 Phone (654) 592-1800 Fax (954) 692-1801 Fort Myers 11601 S, Cleveland Ave - Ste.6 Port Myers, R, 33907 Phone (941) 856-2040

### ARTICLE X **INCORPORATOR**

The name and address of the incorporator are:

### **CAMILLE M DE ARAUJO 1100 S FEDERAL HWY 1240 DEERFIELD BEACH, FL 33441**

#### **ARTICLE XI INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

### **ARTICLE XII DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this July 13, 2011.

Name: CAMILLE M DE ARAUJO

Title: President

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this 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 obligations of my position as registered agent as provided for in Section 607.0505 F.S.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Acceptance this July 13, 2011.

By: Name: Title:

CAMILLE M DE ARAUJO

President

SECRETARY OF STATE TALLAHIZSSEE, FLORIDA