

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Facelift Painting Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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11/22/2013 11:40 AM

No. 2102 P. 2 FILLU DIVISION 01.3000258765

2013 NOV 22 PM 12: 52

ARTICLES OF INCORPORATION

OF

FACELIFT PAINTING SERVICES, INC.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is FACELIFT PAINTING SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 21848 Dairy Road, Eustis, Florida 32736. The mailing address of the corporation is P. O. Box 1326, Mount Dora, Florida 32756-1326.

ARTICLE III - SHARES

<u>Number</u>. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

<u>Stated capital</u>. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE IV - DIRECTORS

The initial board of directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

Nov. 22. 2013 11:36AM STONE & GERKEN, P. A.

No. 2102 P. 3

Articles of Incorporation Page 2

H13000258765

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial officers and directors who shall serve as officers and/or directors until the first annual meeting of the shareholders, or until their successor(s) have been elected and qualified are as follows:

NAME	<u>TITLE</u>	ADDRESS
Nicholas J. Parrott	Director	21848 Dairy Road Eustis, Florida 32736
Nicholas J. Parrott	President	21848 Dairy Road Eustis, Florida 32736
Linda Parrott	Secretary	21848 Dairy Road Eustis, Florida 32736

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

NAME

ADDRESS

Nicholas J. Parrott

21848 Dairy Road Eustis, Florida 32736

ARTICLE VII - INCORPORATORS

The name and address of the person who is incorporator of this corporation is:

NAME

<u>ADDRESS</u>

Nicholas J. Parrott

21848 Dairy Road Eustis, Florida 32736

Nicholas J. Parrott, Incorporator

Date

ARTICLE VIII - TERM OF EXISTENCE

· The period of duration of the corporation is perpetual.

Nov. 22. 2013 11:36AM STONE & GERKEN, P. A.

Articles of Incorporation Page 3

No. 2102 P. 4 SECRETARY OF STATE
DIVISION OF CORPORATION

2013 NOV 22 PM 12: 52 H13000258765

//\22/13 Date

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.