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# ARTICLES OF INCORPORATION

#### OF.

# URBAN PAINTING & REMODELING INC.

l, the undersigned subscribe to these Articles of Incorporation, a natural person competent to contract; herby form a corporation under the laws of the State of Florida.

# Article I

# Corporation Name

The name of this professional service corporation is **URBAN PAINTING & REMODLING INC.** This corporation is located at 6457 Cooper Lane, Jacksonville, Florida 32210.

# Article II

# Nature of Business

The general nature of the business to be engaged in by URBAN PAINTING & REMODELING INC. is to provide professional construction, remodeling, and rehab of buildings residential and commercial. The company will also provide professional painting services for new and remodeling construction projects. In addition, the company will engage in all facets of construction service from design build to development and infrastructure. Urban Painting & remodeling INC, will provide services in and around the state of Florida, and maintain headquarters in Jacksonville, Florida.

Corporation may operate its own trucking business to provide local and long distance services to those wishing to avail themselves. Corporation may also provide consultant work on construction and remodeling jobs that it does not facilitate.

Corporation may also buy and sell real estate, in and around Florida, including, but not limited to the City of Jacksonville. This corporation will also engage in any other activities or business permitted under the laws of the State of Florida and the United States of America.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidence of indebtedness and execute such mortgages, transfer of

corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges or ownership, including the right to vote such stock.

#### ARTICLE III

# STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 50,000 at a par value of four (\$3.00) dollars per share.

- A. Shareholder of the corporations shall have the preemptive right to acquire their pro rata share of stock of the corporation and for all issues of the one class of common stock of the corporation and for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to: case, other property, services, acquisition of other corporations, shares, or property through the merger or extinguishments of debts. Preemptive rights shall apply to the resistance of all redeemed or otherwise acquired shares, including the resistance of treasury shares.
- B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.
- C. No issue of stock of the corporation shall take place unless the shareholders of the corporation shall unanimously approve the price at which the stock is to be issued,
- D. There shall be no more than five (5) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, association, or partnerships.

# ARTICLE IV

# RESTRICTION ON TRANSFER OF SHARES

No shareholder shall have the right or power to pledge, sell, or otherwise dispose of,

# ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial location of the principal office of this corporation is Jacksonville, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII

# **DIRECTORS**

The business affairs of the corporation shall be conducted by a President, one or more Vice-Presidents, a Secretary, and a Treasurer elected by shareholders as provided by the by-laws of the corporation. The shareholders may designate in the by-laws for the deletion of the office for the Vice president. Directors need not be a resident of the State of Florida or a shareholder of the corporation.

# ARTICLE VIII INITIAL DIRECTORS

The names and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

Name	Address
Tameka Baker: PRESIDENT and TREASURER	6457 Cooper Lane Jacksonville, Florida 32210

Name	Address
Cedric Pollard : NEW BUSINESS DEVELOPMENT OFFICER	6457 Cooper Lane Jacksonville, Florida 32210

# ARTICLE IX INCORPORATOR

The name and address of the initial incorporate is as follows:

Name	Address
CEDRIC POLLARD	6457 Cooper Lane Jacksonville, Florida 32210

# ARTICLE X

# REGISTERED AGENT

The initial designation of registered agent office of this corporation shall
be Pursuant to Florida Statutes Section 607.164, having been named to accept process
for the above stated corporation, at the place designated in these Articles of Incorporation, I
hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative
to keeping open said office.

# ARTICLE XI

# **AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

# ARTICLE XII

# **CUMULATIVE VOTING**

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidate as he may wish. Notice in writing must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting, for the electing of directors that said shareholder intending to cumulate his vote at said election.

# ARTICLE XII

# **SECTIONS 1244**

The corporation and the shareholders here of shall be subject to section 1244 of the United States Internal Revenue Code.

# ARTICLE XIV

# INDEMNIFICATION

WITNESS WHEREOF, TAMEKA BAKER, the incorporate, has hereunto set his hand and seal this  $6^{TH}$  day of May, 2021.

Tameka Baker

# STATE OF FLORIDA

# COUNTY OF DUVAL

**BEFORE ME**, the undersigned authority, personally appeared who, after first being duly sworn, deposes and says that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my hand official seal in the County and State named above, this 6th day of May 2021.

NOTARY PUBLIC

My Commission Expires:

V Personally Known

Provided Identification

ANDERSON HALL
Notary Public - State of Florida
Commission # GG 964640
My Comm. Expires Mar 2, 2024
Bonded through National Notary Assn.

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