

P95000023177

ROBERT M. BAKER, P.A.

SUITE 300

6181 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

ROBERT M. BAKER
MEMBER FLORIDA AND ILLINOIS BAR

BROWARD: (305) 475-2500
DADB: (305) 940-7340
FAX: (305) 475-3149

December 1, 1995

Secretary of State
Division of Corporations
P. O. Box 5588
Tallahassee, Florida 32314

000001653850
-12/06/95--01020--001
*****35.00 *****35.00

RE: East Coast Painting, Inc.

Dear Sir or Madam:

Enclosed please find Change of Registered Agent together with our client's check in the amount of \$35.00 to cover the cost of same.

Accordingly, please file the above and return to our office a receipt for the above change.

If you have any questions, please feel free to call.

Very truly yours,

ROBERT M. BAKER, P.A.

Laurie J. Goldman

Laurie J. Goldman
Legal Assistant

Enclosures

FILED
95 DEC -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAchq
DPL-11
12/12/95

CHANGE OF REGISTERED AGENT

OF

EAST COAST PAINTING, INC.

The Registered Agent for EAST COAST PAINTING, INC. has been changed. The new Registered Agent is ROBERT M. BAKER, P.A., 8181 West Broward Boulevard, Suite 300, Plantation, Florida 33324.

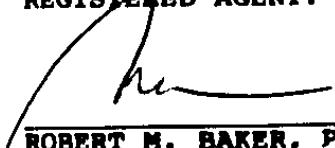
The Registered Agent, DONALD FEDERLIN resigns his position effective the date accepted by the new Registered Agent, ROBERT M. BAKER, P.A.

ACKNOWLEDGMENT OF RESIGNING
REGISTERED AGENT:


DONALD FEDERLIN

Dated: 10/31/95

ACKNOWLEDGMENT OF NEW
REGISTERED AGENT:


ROBERT M. BAKER, P.A.

Dated: 11-3-95

FILED
95 DEC -5 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRUZEL BRASS AND ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

8181 WEST BROWARD BOULEVARD

SUITE 350

PLANTATION, FLORIDA 33324

TELEPHONE (305) 474-4100 FAX (305) 474-3819

March 13, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

4400001-135004
03/21/95-01098-007
♦♦♦♦♦70.00 ♦♦♦♦♦70.00

RE: EAST COAST PAINTING, INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above proposed corporation, together with designation of Registered Agent.

Also enclosed is my check payable to your order in the amount of \$70.00, representing payment of the \$35.00 filing fee, and \$35.00 Designation of Registered Agent.

Please process the Articles of Incorporation and return one copy with the filing date stamped on it.

MAR 22 1995

BSt

SHILLI GAVE

TO *Sam Sami* PHONE TO *Sam Sami*
OR *Sam Sami* DATE *3/22/95*
FAX EXAM *1/383*

Sincerely,

Sam Sami

Sam Sami
For the Firm

ARTICLES OF INCORPORATION OF
EAST COAST PAINTING, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is EAST COAST PAINTING, INC

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar(\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Donald Federlin
10970 Cypress Run Circle
Coral Springs, FL 33071

The principal address and the registered office address are the same.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto

Donald Federlin

Donald Federlin

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Donald Federlin
10970 Cypress Run Circle
Coral Springs, FL 33071

ARTICLE VI - INCORPORATION

The name(s) and address of the incorporator(s) is:

Donald Federlin
10970 Cypress Run Circle
Coral Springs, FL 33071

Donald Federlin

Donald Federlin

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles
of incorporation this 14 day of March, 1995

Donald Federlin

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Donald Federlin,

- personally known to me, or
- produced identification: FL F364-185-50-026-0
Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me
that he executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of March, 1995.

Judith F. Jaye, Notary Public

