

P95000027659

M & S OF BOCA PAINTING, INC
10239 BOCA BEND WEST
SUITE 2
BOCA RATON, FL 33428

700001432007
-03/16/95--01036--019
****120.00 ****120.00

February 24, 1995

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

700001432007
-03/16/95--01036--019
*****2.50 *****2.50

Re: M & S OF BOCA PAINTING, INC
Articles of Incorporation

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above company along with a check in the amount of \$122.50

Will you kindly file these documents and forward a Certificate to us for our records. Enclosed is a stamped, self-addressed envelope for your convenience.

Very truly yours,

Matthew S Leonard
Matthew S. Leonard

*cc670
cc509
cc671*

W95-6083
3-18-95
(initials)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

MATTHEW S. LEONARD
10239 BOCA BEND WEST
BOCA RATON, FL 33428

SUBJECT: M & S OF BOCAPAINTING, INC.
Ref. Number: W95000006083

We have received your document for M & S OF BOCAPAINTING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00012245

ARTICLES OF INCORPORATION
OF
M & S OF BOCA PAINTING, INC.

FILED
93 APR 17 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is M & S OF BOCA PAINTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE III - PURPOSE

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- A. To do all types of painting of structures and articles; decorating, alterations of buildings; buy and selling personal materials; buying and selling real estate and to and personal property; to do any and all things and matters necessary and appertaining thereto, and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of common stock without par value.

ARTICLE V - CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE VI - CAPITAL STOCK VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 10239 BOCA BEND WEST, SUITE 2, BOCA RATON, FL 33428. The name of the initial registered agent of this corporation is MATTHEW S. LEONARD, whose address is

10239 BOCA BEND WEST, SUITE 2, BOCA RATON, FL 33428.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

MATTHEW S. LEONARD 10239 BOCA BEND WEST
SUITE 2
BOCA RATON, FL 33428

ARTICLE X - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as a Subscriber and the number of shares he has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
MATTHEW S. LEONARD	10239 BOCA BEND WEST SUITE 2 BOCA RATON, FL 33428	5

ARTICLE XI - INCORPORATOR

The name and address of the person signing this Article of Incorporation is:

MATTHEW S. LEONARD 10239 BOCA BEND WEST
BOCA RATON, FL 33428

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of March, 1995.

Matthew S. Leonard
MATTHEW S. LEONARD,
Registered agent

Matthew S. Leonard
MATTHEW S. LEONARD
Subscriber

STATE OF FLORIDA :
:
COUNTY OF PALM BEACH :

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Matthew S. Leonard who is known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of March, 1995, in the County and State aforesaid.

Carol Ann Mitchell
Notary Public

My Commission Expires:

