

TRANSMITTAL LETTER

P95000031197

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

300000148858
-01/18/95--01013--001
***\$78.75 ***\$78.75

SUBJECT: Cardinal Painting, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Mark Auen
Name (printed or typed)

5811 N.E. 6th Avenue
Address

Fort Lauderdale, FL 33334
City, State & Zip

305-771-5373
Daytime Telephone number

FILED
95 APR 17 PM 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 APR 17 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cardinal Painting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5811 N.E. 6th Avenue
Fort Lauderdale, FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Auen
5811 N.E. 6th Avenue
Fort Lauderdale, FL 33334

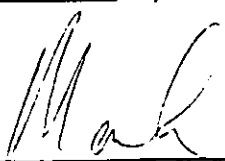
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mark Auen
5811 N.E. Avenue
Fort Lauderdale, FL 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of April, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURCUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cardinal Painting, Inc.

2. The name and address of the registered agent and office is:

Mark Auen

(Name)

511 N.E. 6th Avenue

(P.O. Box not acceptable)

Fort Lauderdale, FL 33334

(City/State/Zip)

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.

Mark Auen
(Signature)

4/13/95
(Date)

Y950000 31197

New Address as of December 1, 1995

Cardinal Painting, Inc.
731 N.E. 60th Street
Fort Lauderdale, FL 33334
Phone: 305-771-5373 (same as before)

pg 5-31197

updated with 12/14/95
with r/A info

P95000031197

Cardinal Printing
731 NE 60 St.
Ft. Lauderdale 33334

800001707348
-02/06/96--01049--002
*****35.00 *****35.00

RECEIVED
96 JAN 10 AM 8:59
DIVISION OF CORPORATIONS

PA Change
SH $\frac{2}{3}$

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 31 AM 9:16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1996

Cardinal Painting Inc.
731 N.E. 60 St.
Ft. Lauderdale, FL 33334

SUBJECT: CARDINAL PAINTING, INC.
Ref. Number: P95000031197

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to change the registered agent is \$35.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 996A00001986

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Cardinal Painting, Inc.

1b. The mailing address of the corporation is: 731 NE 60 Street
Ft. Lauderdale, FL 33334

1c. Date of incorporation: 4/17/95 Document number: P95000031197

2. The name and address of the current registered agent and office:

Mark Auen
5811 NE 6 Ave
Ft. Lauderdale FL 33334

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mark Auen
731 NE 67 Street
Ft. Lauderdale FL 33334

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mark Auen 12/28/95
(Signature of an officer, chairman or vice chairman of the board) (Date)

Mark Auen
(Printed or typed name and title)

I, having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mark Auen
(Signature of Registered Agent)

12/28/95
(Date)

If signing on behalf of an entity:

Mark Auen
(Typed or Printed Name)

Pres.
(Capacity)