

PA5000038884

Herbert B. Bell, P.A.
(Requestor's Name)
484 South University Drive Suite 7111
(Address)
Ft. Lauderdale FL
(City, State, Zip) (Phone #)

OFFICE USE ONLY

33328

3000001487823
-05/15/95--01093--010
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Econpainting, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
05 MAY 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 17 1995 BSB

Examiner's Initials

ARTICLES OF INCORPORATION OF
ECOPAINTING, INC.

ARTICLE I- NAME

The name of the corporation is **EcoPainting, Inc.** (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock \$1.00 par value.

ARTICLE IV - DURATION

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Richard K. Shields
4699 North Federal Highway
Pompano Beach, Florida 33064**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

FILED
95 MAY 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII - NAMES AND ADDRESSES OF INITIAL BOARD OF DIRECTORS

The name of the initial director of this Corporation and her street address is:

**Kathleen Shields
4699 North Federal Highway
Pompano Beach, Florida 33064**

The person named as the initial director shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed, as provided in the Bylaws of the Corporation, and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR(S)

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**RICHARD K. SHIELDS
4699 North Federal Highway
Pompano Beach, Florida 33064**

ARTICLE IX - INITIAL CORPORATE OFFICE

The initial office of the Corporation shall be:

**EcoPainting, Inc.
4699 North Federal Highway
Pompano Beach, Florida 33064**

ARTICLE X - AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 9 day of May, 1995.


Richard K. Shields, Incorporator

STATE OF FLORIDA }
 }
COUNTY OF BROWARD}

BEFORE ME, a Notary Public, personally appeared, RICHARD K. SHIELDS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation action, and acknowledged before me that he subscribed to these Articles of Incorporation on this 9th day of May, 1995.


NOTARY PUBLIC

My Commission Expires:

F:\CORRES\CORPORAT.ART

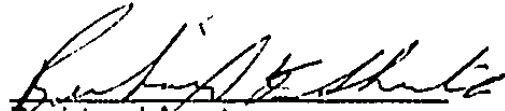


ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ECOPAINTING, INC., at the place designated in the Articles of Incorporation, I, RICHARD K. SHIELDS, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

5/9/95


Registered Agent

FILED
MAY 15 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000038884

ECO PAINTING, INC.

NORTH ANDREWS AVE. EXT.
SUITE #1
POMPAHO BEACH, FLORIDA 33069

TEL: (954) 977-8854

FAX: (954) 973-2768

10/19/95

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

Re: E.I.N. #65-0583950

To whom it may concern:

Please be advised that **Eco Painting, Inc.**, a new Florida corporation has moved its business location from 4699 N. Federal Hwy. Pompano Beach, Fl. 33064 to:

2175 N. Andrews Ave. Ext.
Suite #1
Pompano Beach, Fl. 33069
(954)-977-8854

If there are any questions concerning the above please contact us at the above address.

Very truly yours,

Kathleen Shields

Kathleen Shields
President

upd 10/23/95

P95000038884

Eco PAINTING, Inc.
2175 NORTH ANDREWS AVENUE
SUITE 1
POMPANO BEACH, FLORIDA 33060

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC - 6 AM 9:29

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

900001655849
-12/07/95--01025--013
*****35.00 *****35.00

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 NOV - 6 AM 8:26
DIVISION OF CORPORATIONS

DEC 6 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1995

ECO PAINTING, INC.
2175 NORTH ANDREWS AVENUE
SUITE 1
PCMPANO BEACH, FL 33069

SUBJECT: ECOPAINTING, INC.
Ref. Number: P95000038884

We have received your document for ECOPAINTING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the name of the current registered agent is Richard K. Shields, please make the correction on #2 of the form. Also there is a filing fee of \$35 due this office to file the attached Statement of Change form.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 995A00049820

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 Florida 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: ECOPA INCING, INC.

1b. The mailing address of the corporation is : 2175 N. Andrews Ave. Suite #1
Pompano Beach, Fl. 33069

1c. Date of incorporation: 5/9/95 Document number: P95000038884

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

Richard K. Shields
4699 N. Federal Hwy.
Pompano Beach, Fl. 33064

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

Richard K. Shields
2175 N. Andrews Ave. Ext. Suite #1
Pompano Beach, Fl. 33069

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC - 6 AM 9:29

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.

Kathleen Shields
(Signature of an officer, chairman or
vice chairman of the board)

11/2/95
(Date)

Kathleen Shields President

(Printed or typed name and title)

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.

Richard K. Shields
(Signature of Registered Agent)

11/2/95
(Date)

If signing on behalf of an entity:

Richard Shields
(Typed or Printed Name)

Agent
(Capacity)

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