

P95000048092

LUIS M. GUTIERREZ

Requestor's Name

7400 STERLING ROAD #526

Address

HOLLYWOOD, FLORIDA 33024

City

State

Zip

Phone

CORPORATION(S) NAME

1st choice: ~~M & L CONTRACTORS, CORP.~~ — unavailable
 2nd choice: L & M Contractors, Corp.
 3rd choice: M & L Contractors of Miami, Corp.

☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk in☐ Will Wait☐ Pick Up☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

800001513018

-06/14/95--01056--013

*****70.00 *****70.00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN 16 PM 3:47

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS L & M CONTRACTORS, CORP.
and the mailing address is 7400 Sterling Road #526, Hollywood,
Florida 33024.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved
according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or
all business for which corporation may be incorporated under the
Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares
of One Dollar (1.00) par value common stock, which shall be
designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 7400 Sterling Road #526, Hollywood, Florida 33024
and the name of the initial registered agent of this corporation at
that address is Luis M. Gutierrez.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Luis M. Gutierrez
7400 Sterling Road #526
Hollywood, Florida 33024

Marco Acosta
7400 Sterling Road #526
Hollywood, Florida 33024

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Luis M. Gutierrez
Marco Acosta

President & Treasurer
Vice President & Secretary

ARTICLE IX

INCORPORATOR(S)

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

Luis M. Gutierrez
7400 Sterling Road #526
Hollywood, Florida 33024

Marco Acosta
7400 Sterling Road #526
Hollywood, Florida 33024

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 12th day of June, 1995.

Luis Gutierrez

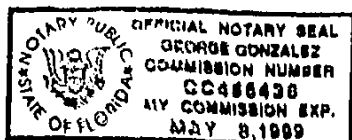
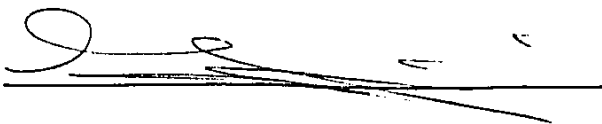
Marco Acosta

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Luis M. Gutierrez and Marco Acosta known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 12th day of June, 1995.

My commission expires:



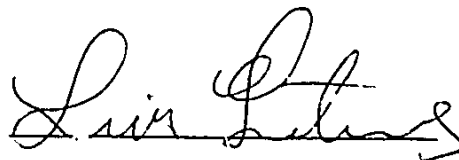
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That L & M CONTRACTORS, CORP.
desiring to organize under the laws of the State of Florida with
its principal office at 7400 Sterling Road #526, City of
Hollywood, State of Florida, County of Broward, State of Florida,
has named Luis M. Gutierrez located at 7400 Sterling Road #526,
City of Hollywood, County of Broward, State of Florida, as its
agent to accept service of process within this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:



57 JUL 15 PM 3:47

Document Number Only

P95000048092

Requestor's Name Luis Gutierrez
Address 7400 Sterling Rd #526
Hollywood, FL 33024
City State Zip Phone

200001593022
-09/26/95--01031--011
*****35.00 *****35.00

CORPORATION(S) NAME

200001593
*****2954401*****

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
98 SEP 25 PM 12:43
TALLAHASSEE, FLORIDA

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L & M CONTRACTORS, CORP.

(present name)

FILED
95 SEP 25 PM 12:43
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1: The name of this corporation is MARCOS ARTISTIC PAINTING, CORP. and the mailing address is 7400 Sterling Road#526, Hollywood, Fl. 33024

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-20-95

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

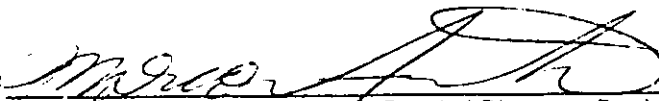
(continued)

Signed this 20 day of September, 19, 35.

MARCOS ARTISTIC PAINTING, CORP.

(Corporation Name)

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Marco Acosta

(Typed or printed name)

Director, Vice-President & Secretary

(Title)