

P95000057175

TRANSMITTAL LETTER

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

300001543383
-07/21/95--01067--012
****131.25 ****131.25

SUBJECT: Montagnari 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

Additional Copy Required

FROM: William J. Montagnari
Name (printed or typed)
2033 Adams Street
Address
Hollywood, Florida. 33020
City, State & Zip
(305) 927-5930
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 AM 9:04

AL 7/25/95

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

ARTICLES OF INCORPORATION

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95 JUL 21 AM 9:04

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:

Montagnari Painting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2033 Adams Street
Hollywood, Florida. 33020

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:

William J. Montagnari
2033 Adams Street
Hollywood, Florida. 33020

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

William J. Montagnari - President/Sec/Vice President/Trea.
2033 Adams Street
Hollywood, Florida. 33020

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

9 day of May, 19 95.

William J. Montagnari

Signature

William J. Montagnari

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Montagnari Painting, Inc.
2033 Adams Street Hollywood, Fla. 33020

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

William J. Montagnari
(NAME)
2033 Adams Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hollywood, Florida 33020
(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.

William J. Montagnari
(SIGNATURE)

5/9/95
(DATE)