

1201 HAYS STREET

TALLAHASSEE, FL 32310

800-342-8000



networks

PRESENCE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 647907 8700A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : July 25, 1995

ORDER TIME : 3:24 PM

ORDER NO. : 647907

CUSTOMER NO: 8780A

100001546061

CUSTOMER: Richard Georgea, Esq
RICHARD M. GEORGES, PA

3656 First Avenue, North

Saint Petersburg, FL 33713

DOMESTIC FILING

NAME: ALL-BRIGHT PAINTING AND
WALLCOVERING, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN

JUL 26 1995

FILED
95 JUL 25 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLES OF INCORPORATION
OF
ALL-BRIGHT PAINTING AND WALLCOVERING, INC.

FILED
95 JUL 25 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL-BRIGHT PAINTING AND WALLCOVERING, INC.

The address of the principal office of this corporation shall be 6365 Bahia Del Mar Boulevard, Unit 2165, St. Petersburg, Florida 33715, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Henry Hay McLaren Dir.	6365 Bahia Del Mar Boulevard Unit 2165 St. Petersburg, Florida 33715
Gary Henry McLaren Dir.	Same
Elizabeth McLaren Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Henry Hay McLaren Pres.	6365 Bahia Del Mar Boulevard Unit 2165 St. Petersburg, Florida 33715
Gary Henry McLaren V. Pres.	Same
Elizabeth McLaren Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 25, 1995.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUL 25 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

KBR/jlm

P95000057518

FILING OR RECORDING OF DOCUMENTS

Date: 8/31/95 Our File No.: _____

Re: ALL-BRIGHT PAINTING AND WALLCOVERING, INC.

The following document(s) are enclosed for:

☒ Filing ☐ Recording with your office.

Statement of Change of Registered
and Registered Agent

☐ Please return file-marked copies to us.

☐ Please enter date of filing and return this form to us by

office 19

☐ Charge our account for fees.

☒ Check enclosed to cover fees, \$ 35.00

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

LAW OFFICES
RICHARD M. GEORGES, P.A.
3656 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713
TELEPHONE (813) 321-4420

2423 EXCELTRON-LEGAL, INC.

800001578938
-09/06/95--01089--005
*****35.00 *****35.00

FILED
1995 SEP -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
LFS 9-7-95

Florida Department of State, Jim Smith, Secretary of State

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: ALL-BRIGHT PAINTING AND WALLCOVERING, INC.

1b. Date of incorporation July 25, 1995 Document number P95000057518

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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, FL 32301

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

HENRY HAY McLAREN

6365 Bahia Del Mar Blvd., Unit 2165, St. Petersburg, FL 33715

The street address of its registered agent 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.

✓ Henry Hay McLaren

HENRY HAY McLAREN, President

✓ 21 ST AUG 1995

Typed or printed name and title

DATE

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 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.

SIGNATURE ✓ Henry Hay McLaren

(Registered Agent)

DATE ✓ 21 ST AUG 1995

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