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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: ALAN D. STUPARITZ  
DEPARTMENT OF STATE 2520 SE 5TH CT  
STATE OF FLORIDA  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A.

NAME: PERFORMANCE PAINTING & WATERPROOFING INC  
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08:17 8-07-95  
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**ARTICLES OF INCORPORATION  
OF  
PERFORMANCE PAINTING & WATERPROOFING, INC.**

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THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE:

**PERFORMANCE PAINTING & WATERPROOFING, INC.**

**ARTICLE II**

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE: 3861 NE 17TH AVE  
POMPANO BEACH, FL 33064

**ARTICLE III**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING WITH THE DATE OF FILING OF THESE ARTICLES.

**ARTICLE IV**

THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS CORPORATION SHALL BE PAINTING AND FURTHER:

(1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES, OCCUPATIONS AND PROFESSIONS.

(2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO CORPORATE PROPERTY OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS MAY BE REQUIRED.

(3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

Alan D. Stupartz  
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Pompano Beach, FL 33062  
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(4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND EVERY LAWFUL PURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME.

(5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.

(6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.

(7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA STATUTES 1975, SECTION 607.011.

#### ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS: 500 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

#### ARTICLE VI

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

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**ARTICLE VII**

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE. THE NAMES OF THE INITIAL DIRECTORS ARE:

**WILLIAM D. HARPER      PATRICK J. FLACK**

**ARTICLE VIII**

THE NAMES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

**NAME**

**OFFICE HELD**

**WILLIAM D. HARPER**

**PRESIDENT/TREASURER**

**PATRICK J. FLACK**

**VICE-PRESIDENT/SECRETARY**

**ARTICLE IX**

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS: 3861 NE 17TH AVE  
POMPAHO BEACH, FL 33064

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: **WILLIAM D. HARPER**

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT

  
**WILLIAM D. HARPER**

**ARTICLE X**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: **WILLIAM D. HARPER**  
3861 NE 17TH AVE  
POMPAHO BEACH, FL 33064

  
**WILLIAM D. HARPER**

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5 AUG -8 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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ARTICLES OF AMENDMENT

RESOLVED THIS 11TH DAY OF JULY 1996, THAT ARTICLE VII OF THE ARTICLES OF INCORPORATION OF THE PERFORMANCE PAINTING & WATERPROOFING, INC. BE AMENDED TO READ AS FOLLOWS: THE NAMES AND ADDRESSES OF THE CURRENT DIRECTORS OF THIS CORPORATION SHALL BE:

NAME	OFFICE HELD
WILLIAM HARPER 3861 NE 17TH AVE POMPAÑO BEACH FL 33064	PRESIDENT AND SECRETARY/TREASURER
PATRICK J. FLACK 1121 NE 24TH AVE, APT 4 POMPAÑO BEACH FL 33062	VICE PRESIDENT
RICHARD WHITLOCK 2002 NW 38TH TERR LAUDERHILL, FL 33344	VICE PRESIDENT
JUAN SANCHEZ 6336 SW 23RD ST, APT A HOLLYWOOD, FL 33023	VICE PRESIDENT

I, WILLIAM HARPER, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND THE KEEPER OF THE RECORDS AND CORPORATE SEAL OF THE PERFORMANCE PAINTING & WATERPROOFING, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS THEREOF, CONVENED AND HELD IN ACCORDANCE WITH LAW AND THE BYLAWS OF SAID CORPORATION ON JULY 11, 1996 AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT THIS 11TH DAY OF JULY 1996.

ADOPTED BY SHAREHOLDERS ON JULY 11, 1996 BY UNANIMOUS CONSENT.

  
WILLIAM HARPER  
PRESIDENT

Alan D. Stuparitz  
2520 SE 5th Court  
Pompano Beach, FL 33062  
(305) 942-1657

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JUL 11 1996  
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