

P96 000006714
TRANSMITTAL LETTER

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

ENCLOSURE 1748
-01/18/96--01043--002
***131.25 ***131.25

SUBJECT: DiDonato 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:

Vincent S. DiDonato
Name (printed or typed)

1170 S.W. 10th St.
Address

Boca Raton, FL 33486
City, State & Zip

(407) 447-4481
Daytime Telephone number

FILED
SECRETARY OF STATE
CORPORATIONS
96 JUN 18 11:02:23

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

g/1/23/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 18 AM 10:23

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:

DiDonato Painting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1170 S.W. 10th St.
Boca Raton, FL 33486

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:

Vincent S. DiDonato
1170 S.W. 10th St.
Boca Raton, FL 33486

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

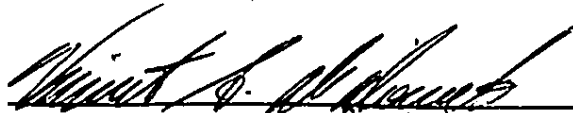
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vincent S. Di Donato
1170 S.W. 10th St.
Boca Raton, FL 33486

Saverio Di Donato
660 S.W. 16th St.
Boca Raton, FL 33486

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

14th day of JANUARY, 19 96.



Signature

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**

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: DiDonato Painting, Inc.

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

Vincent S. DiDonato
(NAME)

1170 S.W. 10th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33486
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

1-15-96
(DATE)