

P96000025823

TRANSMITTAL LETTER

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

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-03/18/96--01127--012
+++131.25 +++131.25

SUBJECT:

NEM Painting Corporation
(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:

Pedro A. Montes
Name (printed or typed)

12911 SW 49th St
Address

Miami FL 33175
City, State & Zip

(305) 226-0836
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 18 AM 8:57

FILED

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

63 3/25/96

ARTICLES OF INCORPORATION

FILED
95 MAR 10 AM 6:57

STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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:

M & M Painting Corporation.

ARTICLE II PRINCIPAL OFFICE

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

12911 SW 49th St.
Miami FL 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

— one hundred. —

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pedro A. Montes
12911 SW 49th St
Miami FL 33175

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):

Pedro Montes.
12911 SW 49th St
Miami FL 33175

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

26 day of February, 19 96.

 - President.
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:

M & M Painting Corporation

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

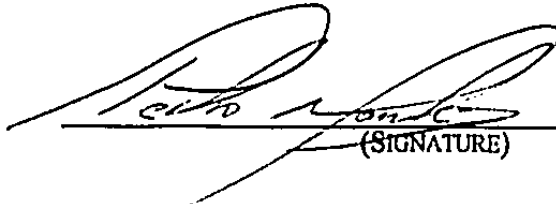
Pedro Montes
(NAME)

12911 SW 49 st
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33175
(CITY/STATE/ZIP)

95 MAR 18 AM 8:57

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)

2-26-96
(DATE)