

P96000026301

TRANSMITTAL LETTER

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

SUBJECT: B.A. McCann Painting Co., Inc.
(Proposed corporate name - must include suffix)

300001751293
-03/20/96--01087--011
****131.25 ****131.25

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: Barbara A. McCann

Name (printed or typed)

6360 South Suncoast Boulevard

Address

Homosassa, Florida 34446

City, State & Zip

(352) 628-0700

Daytime Telephone number

FILED
95 MAR 20 AM 8:48
STATE
TALLAHASSEE, FLORIDA

MAR 26 1996

BSB

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

ARTICLES OF INCORPORATION

FILED

96 MAR 20 AM 8:48

The undersigned incorporator, for the purpose of ~~forming~~ ^{incorporating} a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B.A. McCann Painting Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

6360 South Suncoast Boulevard
Homosassa, Florida 34446

ARTICLE III SHARES

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

Two Hundred (200) all of which shall be without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara A. McCann
6360 South Suncoast Blvd, Homosassa, Florida 34446

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Barbara A. McCann
16 Poplar Court South, Homosassa, Florida 34446

ARTICLE VI NATURE OF BUSINESS

The purposes for which the corporation is formed are as follows:

To engage in any lawful act or activity for which corporations may be formed pursuant to the Florida Business Corporation Act, provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any State official, department, board, agency or other body, without such consent or approval first being obtained.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the Florida Business Corporation Act upon corporations formed thereunder, subject to any limitations contained in Chapter 607 of said law, or in accordance with the provision of any other statutes of the State of Florida.

ARTICLE VII 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 street addresses of the initial members of the Board of Directors are:

Barbara A. McCann
Dir.

6360 South Suncoast Blvd.
Homosassa, Florida 34446

Emerson Gandy
Dir.

6360 South Suncoast Blvd.
Homosassa, Florida 34446

Dorothy E. McCann
Dir.

160 West 106th Street
Apt. 5E
New York, New York 10025

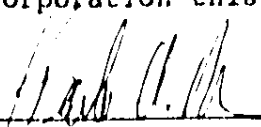
The Directors of this corporation shall bear no personal liability to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for (A) the amount of a financial

benefit received by a director to which he is not entitled; (B) an intentional infliction of harm on the corporation or the shareholders; (C) the amount of any unlawful distribution to which a director has voted for or assented to; or (D) an intentional violation of criminal law.

ARTICLE VII OFFICERS

Barbara A. McCann is designated to hold the initial position of President of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this Nineteenth (19th) day of March, 1996.



Signature

3/19/96

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, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

B.A. McCann Painting Co., Inc.

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

Barbara A. McCann

(Name)

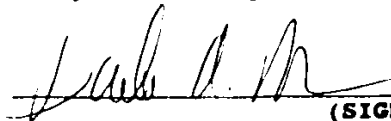
6360 South Suncoast Blvd

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Homosassa Fla 34446

(CITY) (STATE)

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)

3/19/96
(DATE)