

P96000031529

TRANSMITTAL LETTER

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

000001773350
-04/09/96--01046--020
*****70.00 *****70.00

SUBJECT: C. Meyer Painting, Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Sharon Meyer
Name

8203 N. W. 73rd Avenue
Address

Tamarac, Florida 33319
City, State & Zip

(954) 726-4395
Telephone Number

FILED
96 APR -8 AM 9:22
TALLAHASSEE, FLORIDA
STATE

Note: Additional copy of articles is needed when
certified copy is requested.

SN APR 11 1996

ARTICLES OF INCORPORATION

OF

C. MEYER PAINTING, INC.

FILED
JAN 12 1983
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

C. Meyer Painting, Inc.

ARTICLE II

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

C. Meyer Painting, Inc.
8203 N. W. 73rd Avenue
Tamarac, Florida 33319

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

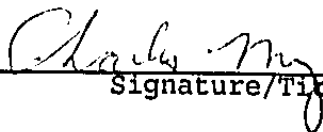
Sharon Meyer
8203 N. W. 73rd Avenue
Tamarac, Florida 33319

ARTICLE V

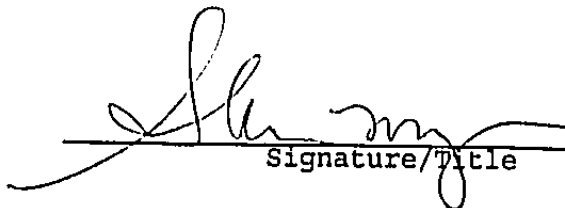
The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Charles M. Meyer
8203 N. W. 73rd Avenue
Tamarac, Florida 33319
2. Sharon Meyer
8203 N. W. 73rd Avenue
Tamarac, Florida 33319
3. Tim Forman
5842 Arthur Street, Apt. A
Hollywood, Florida 33021


The undersigned have executed these Articles of Incorporation this 2nd day of April, 1996.

 President

Signature/Title

 Vice-President

Signature/Title

 Sec./Treas.

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: C. Meyer Painting,
Inc.
2. The name and address of the registered agent and office is:

Sharon Meyer
(Name)
8203 N. W. 73rd Avenue
(P. O. Box not acceptable)
Tamarac, Florida 33319
(City/State/Zip)

FILED
MAR - 3 1996
ALLIANCE, FLORIDA

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 

DATE 4/2/96

REGISTERED AGENT FILING FEE \$35.00