

4/12/96 FLORIDA DIVISION OF CORPORATIONS 1:28 PM
PUBLIC ACCESS SYSTEM
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4/12/96 FLORIDA DIVISION OF CORPORATIONS 1:28 PM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 401-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CERTIFIED PAINTERS SPECIALISTS INC.
FAX AUDIT NUMBER: H96000005216 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/12/1996 TIME REQUESTED: 13:20:48
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335

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((H96000005216)))

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FILED
96 APR 12 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/12/96
06 APR 12 PM 3:37
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ARTICLES OF INCORPORATION**OF**

CERTIFIED PAINTERS SPECIALISTS INC.

FILED
96 APR 12 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CERTIFIED PAINTERS SPECIALISTS INC.

The principal place of business of this corporation shall be: 804 S.E. 9th Ave.
Hialeah, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

V/P/S: Ramon Jordan 804 S.E. 9th Ave.
Hialeah, FL 33010

P/S: Glenda Jordan 804 S.E. 9th Ave.
Hialeah, FL 33010

Prepared by: Glenda Jordan
804 S.E. 9th Ave.
Hialeah, FL 33010
(305) 887-4815

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ramon Jordan 804 S.E. 9th Ave.
Glenda Jordan Hialeah, Fl 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of April, 1996

Signature(s) of Incorporator(s)

Ramon Jordan
Glenda Jordan

**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: CERTIFIED PAINTERS SPECIALISTS INC.

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

Glenda Jordan

(NAME)

804 S.E. 9th Ave.

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

Hialeah, FL 33010

(CITY/STATE/ZIP)

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TALLAHASSEE, 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.

Glenda Jordan
(SIGNATURE)

4/19/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

996000032261

7/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:30 PM

((H97000012199 0))

TO: DIVISION OF CORPORATIONS
FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (850)922-4000
ACCT#: 071001002335
FAX #: (305)716-0346

NAME: CERTIFIED PAINTERS SPECIALISTS INC.
AUDIT NUMBER.....H97000012199
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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97 JUL 28 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JUL 28 AM 9:08

Doc 7/28

N/C Amend.

H97000012199

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CERTIFIED PAINTERS SPECIALISTS' INC.

(present name)

FILED
97 JUL 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I:

The name of the corporation shall be:

Certified Builders & Painters Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Glenda Jordan
804 SE 9th Ave.
Hialeah, FL 33010
(305) 887-4815

H97000012199

THIRD: The date of each amendment's adoption: July 20, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25th of July, 19 97

Signature

Glenda Jordan

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Glenda Jordan

Typed or printed name

President

Title