

P96000050115

LAW OFFICE OF

Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 705
103 SOUTH NARCISBUS AVENUE
WEST PALM BEACH, FLORIDA 33401

(407) 632-1803

CIVIL TRIAL PRACTICE

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 PM 12:11
FACSIMILE (407) 632-1803

May 31, 1996

Division of Corporations
P.O. Box 6327
Tallahassoc, FL 32314

400001857114
-06/11/96--01006--010
****122.50 ****122.50

Re: Tarantino Painting, Inc.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 to cover the costs of filing same.

Please provide this office with a stamped copy of the above article. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By:

Orrin R. Beilly
Orrin R. Beilly

ORB:fmd
Encl.

5/31
6/12

ARTICLES OF INCORPORATION
OF
TARANTINO PAINTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 PM 12:11

ARTICLE I - NAME

The name of the corporation shall be:

TARANTINO PAINTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5776 Corson Place, Lake Worth, Florida 33463.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MARIE TARANTINO, 6215 Pond Tree Court, Greenacres, Florida.

ARTICLE V - INCORPORATOR(S)

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

<u>Name</u>	<u>Address</u>
PHILIP TARANTINO	5776 Corson Place Lake Worth, FL 33463

The undersigned has executed these Articles of Incorporation this 22 day of MAY, 1996.

Philip Tarantino
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
PHILIP TARANTINO	5776 Corson Place Lake Worth, FL 33463

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 PM 12:51