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(((H96000010206))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LYNSDALE PAINTING SERVICES, INC.

FAX AUDIT NUMBER: H96000010206 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/23/1996

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## ARTICLES OF INCORPORATION

OF

#### LYNEDALE PAINTING SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 807 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

## ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is LYNSDALE PAINTING SERVICES, INC., hereinafter referred to as the "Corporation".

# ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 15390 N. E. SIXTH AVENUE, SUITE #304, Miami, Florida 33162.

# ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

# ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

## ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of

(305) 751-8934 STANLEY B. LEWIS, ESQ. TOOLS FOR CHANGE 6255 N. W. 7TH AVENUE MIAMI, FL 33150 FL BAR# 0797022 Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the calc for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others.

# ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 15390 N. E. SIXTH AVENUE, SUITE 304, Miami, Florida 33182 and LYNSDALE E. WYNTER is the registered agent at that office.

## ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

LYNSDALE E. WYNTER 15390 N. E. 8th AVENUE, SUITE 304 Mismi, FL 33162

#### ARTICLE IX - AMENDMENTS

Those Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or as set forth in the Corporation's By Laws, so long as same does not conflict with the Florida Statutes.

#### ARTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

LYNSDALE E. WYNTER 15390 N.E. SIXTH AVENUE, SUITE 304 Mlami, FL 33162

IN WITNESS WHEREOF, I, LYNSDALE E. WYNTER, the undersigned incorporator, have signed these Articles of incorporation on this \_\_\_\_22~1\_\_\_ day of July, 1996 and acknowledged the same to be my act.

LYNSDALE E. WYNTER

STATE OF FLORIDA )
COUNTY OF DADE )

The foregoing instrument was sworn to before me this 22-4 day of July,1996, by LYNSDALE E. WYNTER, who personally appeared before me at the time of notarization, and who is personally known by me or who has provided a Florida Driver's License as identification.

**NOTARY PUBLIC:** 

SIGN: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY S LEWIN My Convenienten OC463767 Empres Sep. 16, 1686 September 144 MA American

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is aubmitted, in compliance with said Acts:

First—That LYNSDALE E. PAINTING SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named LYNSDALE E. WYNTER located at 15390 N. E. SIXTH AVENUE, SUITE 304, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### **ACKNOWLEDGEMENT:**

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.

LYNSDALE WYNTER

DATE: July 22 1996