

796000065848

Character Number Only

8-6-96

PBR

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

96 AUG -7 PM 12:59

FILED

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08/07/96--010001--027
***122.50 ***122.50

CORPORATION(S) NAME

Southworth Custom Painting
INC.

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When

☐ Call If Problem

☐ After 4:30

☒ Will Wait

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL JUL - 7 1996

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
SOUTHWORTH CUSTOM PAINTING, INC.**

FILED
96 AUG -7 PM 12:59
SECRETARY OF STATE
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 ONE

Name

The name of the corporation shall be SOUTHWORTH CUSTOM PAINTING, INC..

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be: 2826 Helm Court, #205 Runaway Bay, Lantana, Florida 33462.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand with a par value of One Penny (\$.01) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: Kathryn M. Jakabcin, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.

ARTICLE FIVE

Incorporators

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

CHRIS R. SOUTHWORTH, 2826 Helm Court, #205, Runaway Bay, Lantana, FL 33462
JAY H. COLE, 10486 Boynton Place Circle, #817, Boynton Beach, FL 33437

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be:

JAY H. COLE, PRESIDENT
CHRIS R. SOUTHWORTH, TREASURER

The undersigned have executed these Articles of Incorporation this August 2,
1996.


JAY H. COLE, Incorporator


CHRIS R. SOUTHWORTH, Incorporator

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

FILED

96 AUG -7 PM 12:59

RECEIVED
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is SOUTHWORTH CUSTOM PAINTING, INC..
2. The name and address of the registered agent and office is:

Kathryn M. Jakabcin, Esquire
Suite 104, 1325 So. Congress Avenue
Boynton Beach, Florida 33426

FOR SOUTHWORTH CUSTOM PAINTING, INC.:


JAY H. COLE, President

AUGUST 2, 1996

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.


KATHRYN M. JAKABCIN, Registered Agent
AUGUST 2, 1996

P96000065848

H.G. & ASSOCIATES, INC.
720 B. DIXIE HWY. - SUITE #4
LANTANA, FLORIDA 33402

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-08/20/97--01088--003
*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG 18 9 11 47
DIRECTOR OF STATE
CORPORATION DIVISION

AUG 18 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

H.G.& ASSOCIATES, INC.
720 S. DIXIE HWY.
SUITE #4
LANTANA, FL 33462

SUBJECT: SOUTHWORTH CUSTOM PAINTING, INC.
Ref. Number: P96000065848

We have received your document for SOUTHWORTH CUSTOM PAINTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00039793

RECEIVED
97 AUG 18 AM 8:20
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
CLERK OF DISTRICT COURT
SOUTH DAKOTA
27 AUG 16 PM 4:47

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Southworth Custom Painting, Inc.
Document Number P96000065848

SECOND: The date dissolution was authorized: 7-22-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by Chris R Southworth (Voting group) CHRIS R Southworth

Signed this 22nd day of July, 1997.

Signature Chris R Southworth
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Chris Southworth,
(Typed or printed name)

President / Treasurer
(Title)