# P96000070100 TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Galnes St. Tallahassee, FL 32399

70000001 SEEEE47 -08/28/95--01007--011 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:

STATEWIDE PAINTING CORPORATION

Enclosed please find an original and (1) copy of the articles of incorporation for the above corporation and money order in the amount \$ 122.50

FROM:

Ramon Aloy 7231 SW 130 Ave. Miami, Florida (305) 387-6430 w96-18157

SECRETARY OF STATE

AL AUG 2 9, 1996.

# ARTICLES OF INCORPORATION

OF

FILED 96 AUG 27 TH 3:45

# STATEWIDE PAINTING CORPORATION

The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions/95 chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

# **ARTICLE 1**

NAME

The name of this corporation is

# STATEWIDE PAINTING CORPORATION

# ARTICLE II

# **Duration and Commencement**

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

# ARTICLE III

### Purpose

This corporation shall have the authority to engage in any lawful business authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

## ARTICLE IV

# Capital Stock

This corporation is authorized to issue 1200 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

# ARTICLE V

# Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial director of this corporation, such address also being the principal office and mailing address of the corporation, is:

Angela L. Aloy 7231 SW 130 Ave Miami, Florida 33183

Ramon Aloy 7231 SW 130 Avc. Miami, Florida 33183

# ARTICLE VI

# Initial Registered Office and Agent

The name-and address of the initial registered agent and initial registered office is:

Ramon Aloy 7231 SW 130 Ave. Miami, Florida 33183

# ARTICLE VII

# **Bylawa**

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

# ARTICLE VIII

# Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

# **ARTICLE IX**

#### Incorporator

The name and address of the person signing these Articles of Incorporation is:

Ramon Aloy 7231 SW 130 Avc. Miami, Florida 33183

# ARTICLE X

# **Amendment**

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

# ARTICLE XI

#### Officers

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of director. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

Angela L. Aloy President/Treasurer 7231 SW 130 Ave Miami, Florida 33183

Ramon Aloy V. President/Secretary 7231 SW 130 Avc. Miami, Florida 33183 IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation, this 26 day of August, 1996

RAMON ALOY

STATE OF FLORIDA ): COUNTY OF DADE )

**BEFORE ME**, a notary public authorized in the State of and County set forth above, personally appeared RAMON ALOY, personally known to me to be the person described in and who, as incorporator, executed the foregoing Articles of Incorporation of STATEWIDE PAINTING CORPORATION and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein described:

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and County aforesaid, this 26 day of August, 1996.

My Commission expires: 9/3/96

Notary Public, State of Florida At Large

AIDA BONILLA
MY COMMISSION # CC 226220
EXPIRES: September 8, 1996
Bonded Thru Notury Public Underwriters

# CERTIFICATE OF DESIGNATION OF 96 MIG 27 PH 31 I/S REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: STATEWIDE PAINTING CORPORATION
- 2. The name and address of the registered agent and office is:

Ramon Aloy 7231 SW 130 Ave. Miami, 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)