

796000082471

TCD PAINTING CO.  
2113 W. KATHLEEN ST. #111  
TAMPA, FL. 33607

ic #

100001913761  
-08/06/96--01101--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. TCD PAINTING CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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96 OCT -3 AM 10:52  
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TALLAHASSEE, FLORIDA

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

W-16443  
KR 8.5  
9.19

10-7-96

September 23, 1996

Ms. Kimberly Rolfe  
Document Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300001960513  
-10/01/96--01047--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: SUBJECT: TCD PAINTING CORPORATION  
REFERENCE NUMBER: W96000016443

Dear Ms. Rolfe:

Per your correspondence dated September 19, 1996, I enclose the amended Articles of Incorporation of TCD Painting Corporation.

If you should have any further questions, please contact me.

Sincerely,



Woodrow Allen  
Owner, TCD Painting Corporation

WA/am  
Enclosure



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 7, 1996

**WOODROW ALLEN**  
**2113 WEST KATHLEEN STREET**  
**#4A**  
**TAMPA, FL 33607**

**SUBJECT: TCD PAINTING CORPORATION**  
**Ref. Number: W96000016443**

We have received your document for TCD PAINTING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

**Kimberly Rolfe**  
Document Specialist

**Letter Number: 196A00037598**



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 19, 1996

**WOODROW ALLEN**  
**2113 WEST KATHLEEN STREET**  
**#4A**  
**TAMPA, FL 33607**

**SUBJECT: TCD PAINTING CORPORATION**  
**Ref. Number: W96000016443**

We have received your document for TCD PAINTING CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

**Kimberly Rolfe**  
Document Specialist

**Letter Number: 196A00043412**

ARTICLES OF INCORPORATION  
OF  
TCD PAINTING CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this corporation is TCD Painting Corporation.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

The nature of the business, or objects or purposes proposed to be transacted, promoted or carried on are:

To engage in the ownership, management, marketing, and promotion of a company offering painting services, and any and all attendant services thereto;

To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, invest, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign an in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible and intangible,

wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property (improved and unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof;

To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others;

To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations;

To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and

character with any Government or authority of subdivision or agency thereof;

In general, to engage in any other activity or to carry on any other business in connection with the foregoing within the purposes for which corporations may be organized under the State of Florida General Corporation Act, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the power of the corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object, expresses, and the enumeration as to specific powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

#### ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares of stock which the corporation shall have the authority to issue shall be one hundred (100) shares of common stock, at a par value of one dollar (\$1) per share.

At any time and from time to time when authorized by resolution of the Board of Directors and without any action by the stockholders, the corporation may issue or sell any shares of its capital stock, whether out of the unissued shares thereof authorized by the

Articles of Incorporation of the corporation as originally filed or by any amendment thereof.

The corporation may receive in payment, in whole or in part, for any shares of its stock issued or sold by it, cash, labor done, personal or real property, or leases thereof, and in the absence of actual fraud in the transaction, the judgment of the directors of the corporation as to the value of the labor, property, real estate, or lease thereof so received, shall be conclusive.

**ARTICLE FIVE - REGISTERED OFFICE AND REGISTERED AGENT**

The address of the corporation's principal office and registered office is the same, 2113 West Kathleen Street, #4A, Tampa, Florida 33607, and the name of the corporation's registered agent at the same address is Woodrow Allen.

**ARTICLE SIX - INITIAL DIRECTORS**

The number of directors constituting the initial Board of Directors is two (2), and the name(s) and address(es) of the person(s) who are to serve as the initial director(s) and officer(s) are:

<u>Name</u>	<u>Address</u>
Woody Allen President	2113 West Kathleen Street, #4A Tampa, Florida 33607
Theodore Allen Vice-President	1903 17th Avenue Tampa, Florida 33605
Ronald E. Davis Secretary	1104 West Main Street Tampa, Florida 33607
Ronald E. Davis Treasurer	1104 West Main Street Tampa, Florida 33607



**ARTICLE SEVEN - INCORPORATOR**

The name and address of the incorporator is:

Name  
Woodrow Allen  
Owner

Address  
2113 West Kathleen Street, #4A  
Tampa, Florida 33607

**ARTICLE EIGHT - PRE-EMPTIVE RIGHTS**

When the Board of Directors so determine, the increased stock provided for by these Articles of Incorporation, any further increase of the same, or any portion thereof, shall first be offered at a price determined by the Board of Directors, pro rata to the stockholders of records who may desire to subscribe for such stock.

**ARTICLE NINE - FISCAL YEAR**

The fiscal year of this corporation shall commence of January first and end on December thirty-first.

**ARTICLE TEN - "S" CHAPTER OF CORPORATION**

The corporation is authorized to issue one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

**ARTICLE ELEVEN - TRANSFER TO STOCK**

Shares in the corporation may be transferred to the corporation, to other stockholders of record in the corporation, or to third

persons, but any sale or other transfer to a third person must be approved in advance by the Board of Directors.

#### ARTICLE TWELVE - NONEASSESSIBILITY OF STOCK

The holders of stock of this corporation shall not be held individually responsible as such for any debts, contracts, liabilities, or engagement of the corporation, and shall not be liable for assessments to restore impairments in the capital of the corporation; nor shall stock of this corporation be liable to assessment for any purpose.

#### ARTICLE THIRTEEN - BOARD OF DIRECTORS

The business of the corporation shall be managed and conducted by a board of not less than one (1) and not more than five (5) directors. The Board of Directors shall be elected in the manner set forth in the bylaws. In addition to the powers and authority granted to the directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the bylaws.

#### ARTICLE FOURTEEN - AMENDMENT

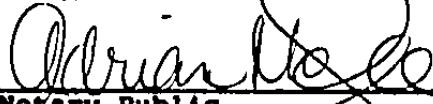
The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

IN WITNESS WHEREOF, I HAVE EXECUTED THESE Articles of  
Incorporation in duplicate of September 23, 1996.

  
WOODROW ALLEN

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation was acknowledged this 23rd  
day of Sept., 1996 in the State and County set forth above by  
Woodrow Allen, President of the TCD Paining Corporation, a Florida  
corporation, on behalf of the corporation. He is to me personally  
known, did not produce any identification and did not take any  
oath.

  
Notary Public  
State of Florida at Large

My Commission Expires:



ADRIAN M. JONES  
My Commission CC979888  
Expires Jan. 08, 1999  
Bonded by HM  
800-488-1988

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-  
signed 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: TCD PAINTING CORPORATION

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

Woodrow Allen

(Name)

2113 W. KATHLEEN STREET

(P.O. Box NOI acceptable)

TAMPA FLORIDA 33607

(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.*

SIGNATURE

Woodrow Allen

DATE

9-23-96

REGISTERED AGENT FILING FEE: \$35.00

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