

PA 6000083100
(SAMPLE LETTER OF TRANSMITTAL)

DATE 9/16/96.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
OCT - 7 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: The Painting Angels, Inc.
(Name of Corporation)

700001951927
-09/19/96--01070--016
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Miguel A. Santana
(Individual's Name)

524

The Painting Angels Inc.
(Name of Corporation)

PMC
9/20/96

W96-19923

Called 9-20-96

MAILING ADDRESS OF CORPORATION		
<u>The Painting Angels</u>		
<u>3186 W. 72nd Hh, #3326</u>		
PHONE		
<u>(305) 362-9865</u>		
Area Code	Number	Ext.

10-9-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

MIGUEL A. SANTANA
3186 WEST 72 TERRACE
HIALEAH, FL 33016

SUBJECT: THE PAINTING ANGELS INC.
Ref. Number: W96000019923

We have received your document for THE PAINTING ANGELS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document must include one registered agent. Please delete JOY I. SANTANA from Article VI and the registered agent form attached (page 3).

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 996A00043607

ARTICLES OF INCORPORATION

of

The Painting Angels Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Painting Angels Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 100 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>3126 W. 72nd.</u>		
CITY <u>Hialeah</u> FLORIDA ZIP <u>33016</u>		
Mailing address, if different		
STREET ADDRESS <u>SAME AS ABOVE.</u>		
CITY _____ FLORIDA ZIP _____		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME <u>Miguel A. Santana</u>		
ADDRESS <u>3126 W. 72nd.</u>		
CITY <u>Hialeah</u>	FLORIDA	ZIP <u>33016</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Miguel A. Santana.</u>		
ADDRESS <u>3186 W. Nater.</u>		
CITY <u>Hialeah.</u>	STATE <u>Fl.</u>	ZIP <u>33016</u>
NAME <u>Joy Lynn Santana.</u>		
ADDRESS <u>3186 W. Nater.</u>		
CITY <u>Hialeah</u>	STATE <u>Fl.</u>	ZIP <u>33016.</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Joy Lynn. SANTANA.</u>		
ADDRESS <u>3186 W. Nater.</u>		
CITY <u>Hialeah.</u>	STATE <u>Fl.</u>	ZIP <u>33016.</u>
NAME <u>Miguel A. Santana.</u>		
ADDRESS <u>3186 W. Nater.</u>		
CITY <u>Hialeah</u>	STATE <u>Fl.</u>	ZIP <u>33016.</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th. day of September., 1996.

Miguel A. Santana (Signature)

Joy Lynn Santana (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
56 OCT -7 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Painting Angels inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 3186 W. 72nd.

Hialeah Fl. 33016.

has named Miguel A. Santana

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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.

Miguel A. Santana
(Signature)

9/16/96
(Date)