

P96000093097

Mitchell T. Taylor

Requestor's Name

445 East Thelma St.

Address

Lake Alfred, FL 33850

City/State/Zip

Phone #

Office Use Only

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

1. M. T. Taylor Painting, Inc.
(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 checked="" 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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

M. T. TAYLOR PAINTING, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be:

M. T. TAYLOR PAINTING, INC.

Whose initial address shall be:

445 EAST THELMA STREET
LAKE ALFRED, FLA 33850

ARTICLE II - PURPOSE

This corporation is organized for the purpose of

transacting for profit any or all lawful business.

ARTICLE III - DURATION

This Corporation shall have perpetual existence unless dissolved according to law. Corporate existence shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock which shall be designated as "common Shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, or as subsequently amended.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent for this corporation shall be: MITCHELL T. TAYLOR

Whose address shall be: 445 EAST THELMA ST.

LAKE ALFRED, FLA 33850

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation shall be:

MITCHELL T. TAYLOR
445 EAST THELMA ST.
LAKE ALFRED, FLA 33850
RHONDA M. TAYLOR
445 EAST THELMA ST.
LAKE ALFRED, FLA 33850

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: MITCHELL T. TAYLOR

445 EAST THELMA ST.

LAKE ALFRED, FLA 33850

ARTICLE IX - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his or her votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes under the same principal among any number of such candidates.

ARTICLE X - OFFICERS

The officers of the Corporation will be elected annually by the Board of Directors. The names of the persons who are to serve until the first election of officers are as follows:

PRESIDENT: MITCHELL T. TAYLOR

SECRETARY: RHONDA M. TAYLOR

TREASURER: RHONDA.M. TAYLOR

VICE-PRES:

ARTICLE XI - CALLING OF SPECIAL MEETINGS:

Special meetings of shareholders may be called by the Board of Directors or by the holders of not less than one-tenth of the shares entitled to vote at such special meetings.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - STOCK PURCHASES

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XIV - SALE OF STOCK

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the remaining shareholders in proportion to their pro-rata ownership of the corporation. In the event of a proposed sale, the price offered to the remaining shareholders shall be the same price and terms offered to the prospective purchaser. In the event of assignment, pledge, encumbrance or other disposition, the price offered to the remaining shareholders shall be the net asset value thereof. Such offer shall be in writing, signed by the stockholder, shall be sent by registered or certified mail to the remaining shareholders; shall remain open for acceptance by the remaining shareholders for fifteen days from date of mailing. If the remaining shareholders fail or refuse within such period to make satisfactory purchase of such shares, the stockholder shall dispose of his shares as he may see fit.

(5)

SIGNATURE AND WITNESS

In witness hereof, the undersigned subscriber has
executed these Articles of Incorporation this 1st
day of November, 1996.

Billy J. Hays
Witness
Frank R. Petzelka
Witness

Mitchell T. Taylor
Subscriber & Incorporator

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned notary public, personally
appeared MITCHELL T. TAYLOR, who, being
duly sworn, deposed, stated and acknowledged that he
signed the foregoing Articles of Incorporation freely
and voluntarily and for the purposes expressed therein.
IN WITNESS WHEREOF, I have hereunto set my signature and
seal in the aforesaid state and county on this 1st
day of November, 1996. Said Subscriber and
Incorporator is personally known to me.

Teresa J. Petzelka
NOTARY PUBLIC, STATE OF FLORIDA

Notary
Seal

My commission expires: 12/5/99



TERESA J. PETRZELKA
My Commission CC516681
Expires Dec. 05, 1999

(6)

THE DESIGNATED PLACE OF BUSINESS, OR DOMICILE, FOR THE SERVICING OF THIS CORPORATION WITHIN THIS STATE AND THE DESIGNATION AND NAMING OF THE AGENT UPON WHOM PROCESS MAY BE SERVED IS AS FOLLOWS:

In pursuance of Chapter 48:091, Florida Statutes, the following is submitted, in compliance with said Act:

That M. T. TAYLOR PAINTING, INC.
desiring to organize under the laws of the State of
FLORIDA with its principal office, as
indicated in the Articles of Incorporation, in the
City of LAKE ALFRED, County of POLK
State of FLORIDA, has named MITCHELL T. TAYLOR
located at 445 E. THELMA ST.
LAKE ALFRED, FLA 33850

as its agent to accept service of process within this state.

AGENT'S ACKNOWLEDGMENT & ACCEPTANCE:

Having been named to accept service of process for
the above stated corporation, at the place designated in
the above certification, I hereby accept to act in this
capacity and agree to comply with the provisions of said
act relative to keeping open said office.

BY:

Mitchell T. Taylor
Registered Agent's Signature

MITCHELL T. TAYLOR
Agent's typewritten signature

FILED
NOV-8 AM 8:48
TALLAHASSEE
FLORIDA
STATE