

P96000100903

Ed. C. Stokes

Requestor's Name

7721 Durham Blvd #7

Address

Miami FL 33138

City/State/Zip

Phone #

effective  
11-1-97

100002015251--7  
-11/26/96--01164--013  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Paintech, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 3:37

☐ 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

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

36  
12/13  
W96-25380



December 10, 1996

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips  
President

Hoseda Butler, Jr.  
Secretary

Verden C. Anderson  
Treasurer

Members

Cornelius E. Allen

Reginald Clyne, Esq.

Clarence W. Ewell

T. Wilford Fair

Ronald E. Frazer

Howard Hadley, Jr., M.D.

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Dr. Rudolph Moss

Guth C. Reeves

Nell Robinson

Dorothea Stewart

Karen Johnson Street

Bohne H. Black  
Executive Director

Attention: Sharon Tala

RE: Articles of Incorporation -  
PAINTECH, INC.

Dear Ms. Tala:

Per your attached letter of December 4, 1996, please find enclosed an original and one copy of the Articles of Incorporation for the above-referenced corporation and a Certificate Designating Place of Business and Registered Agent. The filing fee of \$122.50 was previously paid by check #1054.

As the name, PAINTECH, INC. was not available, my client has chosen the name of PAINTECH OF MIAMI, INC. Please file the Articles and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the following:

JEANNETTE G. ANDREWS  
ATTORNEY AT LAW  
TOOLS FOR CHANGE  
6255 N.W. 7th Avenue  
Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews  
Attorney at Law

Encls.

**TOOLS FOR CHANGE**  
**BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619



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

December 4, 1996

**ED. C. STOKES**  
7721 DUNHAM BLVD., #D  
MIAMI, FL 33138

**SUBJECT: PAINTECH, INC.**  
Ref. Number: W96000025380

We have received your document for PAINTECH, 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):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 396A00054389

**ARTICLES OF INCORPORATION**

**OF**

**PAINTECH OF MIAMI, INC.**

*effective  
01-1-97*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is, **PAINTECH OF MIAMI, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is **7721 DUNHAM BOULEVARD, SUITE D, MIAMI, FLORIDA 33138.**

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may

authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is **7721 DUNHAM BOULEVARD, SUITE D, MIAMI, FLORIDA 33138**, and the registered agent at that office is **ED C. STOKES**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have **TWO (2)** directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

#### **ARTICLE IX: EFFECTIVE DATE**

The effective date of these Articles of Incorporation is January 1, 1997.

**ARTICLE X: INCORPORATOR**

**ED C. STOKES  
7721 DUNHAM BOULEVARD, SUITE D  
MIAMI, FLORIDA 33138**

The incorporators of the Corporation is as follows:

IN WITNESS WHEREOF, I, **ED C. STOKES**, the undersigned incorporators, have signed these Articles of Incorporation on this 10 day of December, 1996, and acknowledged the same to be my act.

  
**ED C. STOKES**

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 10 day of December, 1996 by ,  
**ED C. STOKES**, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a **FLORIDA DRIVER'S LICENSE** as identification.

NOTARY PUBLIC:

SIGN: Geraldine M. Belle

PRINT: Geraldine M. Belle  
STATE OF FLORIDA AT LARGE



Geraldine Mathis Bete  
My Commission CC677901  
Expires Aug. 18, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 3:37

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **PAINTECH OF MIAMI, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **ED C. STOKES** at, **7721 DUNHAM BOULEVARD**, in the City of **MIAMI**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: 

**ED C. STOKES**

DATE: December 10, 1996