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165845A

AUTHORIZATION :

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ORDER DATE: December 11, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 183817-005

CUSTOMER NO:

165845A

CUSTOMER:

Paul A. Koprowski, Cpa

PAUL A. KOPROWSKI, CPA

Suite 224

10031 Pines Boulevard Pembroke Pines, FL 33024 100002026031---0 -12/11/96--01057--004 \*\*\*\*122.50 \*\*\*\*122.50

W96-26068

### DOMESTIC FILING

NAME:

PAINT - A - DREAM STABLES, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:



December 11, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: PAINT - A - DREAM STABLES, INC.

Ref. Number: W96000026068

We have received your document for PAINT - A - DREAM STABLES, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 296A00055440



# ARTICLES OF INCORPORATION OF Paint - A - Droam Stables, Inc.

## ARTICLE I

The name of this corporation is Paint - A - Dream Stables, Inc.

# ARTICLE II DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

### ARTICLE III PURPOSE

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

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial office of this corporation is Paint - A - Dream Stables, Inc., 18310 S.W. 50th Court, Ft. Lauderdale, Florida 33331. The name of the initial registered agent of this corporation is Paul A. Koprowski whose address is 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name Toni M. Baldwin

Address 18310 S.W. 50th Court Ft. Lauderdale, Florida 33331

## ARTICLE VII INCORPORATOR

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

<u>Name</u> Paul A. Koprowski

Address 10031 Pines Boulevard #224 Pembroke Pines, Florida 33024

### ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of December, 1996.

STATE OF FLORIDA COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Paul A. Koprowski, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 10th day of December, 1996.

Notary Public, State of Florida

My commission expired to Ellion Portation of Consultation State of Florida (Consultation Expired My Commission Expired My Commission Expired 10/17/97(Consultation Expired My Commission Expired My Commission Expired My Commission My Commissi

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

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

Paint - A - Droam Stables, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named Paul A. Koprowski, 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024 as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

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

Paul A. Koprowski Registered Agent

SECNETARY OF SIMILENS DIVISION OF COMPORATIONS 23