

P97000007926



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 237410 7122607

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 27, 1997

ORDER TIME : 11:26 AM

ORDER NO. : 237410-005

CUSTOMER NO: 7122607

000002069080--6

CUSTOMER: Ms. Sonia Narvaez
HEGERT, NARVAEZ & ASSOCIATES

518 Lakehaven Circle

Orlando, FL 32828

DOMESTIC FILING

NAME: SANTIAGO PALOMARES PAINTING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

KR
1-28-97

SEC. OF STATE
TALLAHASSEE, FLORIDA

97 JAN 27 AM 9:24

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

96 JAN 27 PM 12:08

RECEIVED

**ARTICLES OF INCORPORATION OF
SANTIAGO PALOMARES PAINTING, INC.**

97 JAN 27 AM 9:24
FILED
SECRET
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

**ARTICLE I
Name of the Corporation**

The name of the corporation shall be Santiago Palomares Painting, Inc.

**ARTICLE II
Duration**

The corporation shall have perpetual existence.

**ARTICLE III
Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

**ARTICLE V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is Santiago Palomares, whose address is 333 E. Lafayette Street, Winter Garden, FL 34787. This is also the mailing address.

**ARTICLE VI
Initial Board of Directors**

The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is Santiago Palomares, whose address is 333 E. Lafayette Street, Winter Garden, FL 34787.

**ARTICLE VII
Incorporator**

The name and address of the incorporator is Santiago Palomares whose address is 333 E. Lafayette Street, Winter Garden, FL 34787.

**ARTICLE VII
Bylaw Amendment**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

**ARTICLE IX
Indemnification**

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

**ARTICLE X
Informal Action of Directors**

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the board of Directors.

**ARTICLE XI
Amendment of Articles**

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as incorporator, has executed these Articles of Incorporation on this, the 22nd day of January, 1997.

Santiago Palomares
Santiago Palomares as Incorporator

01-24-97
Date

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Santiago Palomares Painting, Inc.
2. The name and address of the registered agent and office is:

Santiago Palomares
333 E. Lafayette Street
Winter Gardens, FL 34787

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.

Santiago Palomares.
(Signature)

01-24-97
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles Of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefor, I have hereunto set my hand and seal this 24 day of Jan 19 97.

Mary Jo Ledford
Notary Public
My Commission Expires:



MARY JO LEDFORD
My Commission CC480480
Expires Jun. 08, 1999

FILED
97 JAN 27 AM 9:24
TALLAHASSEE, FLORIDA