

P97000015145
TRANSMITTAL LETTER

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

SUBJECT: AG CUSTOM HOME PAINTING AND WATER PROFFING
(Proposed corporate name - must include suffix)

400002048994--0
-01/07/97--01141--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: ARMANDO GONZALEZ
Name (Printed or typed)

20337 NW 54 CT
Address

CAROL CITY FL 33055
City, State & Zip

(305) 430 0224
Daytime Telephone number

FILED
 97 FEB 17 PM 2:35
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE

Armando Gonzalez GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT Shares Suffix
 DATE 1/17/97
 DOC. EXAM. BSB

JAN 10 BSB
 626, 621, 608
 W97-648

NOTE: Please provide the original and one copy of the articles.

~~111~~, 691.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

ARMANDO GONZALEZ
20337 N.W. 54 COURT
CAROL CITY, FL 33055

SUBJECT: AG CUSTOM HOME PAINTING & WATER PROOFING CORP
Ref. Number: W9700000648

We have received your document for AG CUSTOM HOME PAINTING & WATER PROOFING CORP and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

You must list at least one incorporator with a complete business street address.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00001393

ARTICLES OF INCORPORATION

FILED

97 FEB 17 PH 2:35

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AG CUSTOM HOME PAINTING Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20337 NW 54 CT.
CAROL CITY FLA 33055

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~Armando Gonzalez~~
ARMANDO GONZALEZ
20337 NW 54 CT.
CAROL CITY FL 33055

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARMANDO GONZALEZ
20337 NW 54CT
CAROL CITY FL 33055

President.
Vice President
TREASURY

Debra Abis
20337 NW 54CT.
CAROL CITY FL.
33055

SEC.
~~SECRETARY~~
~~SECRETARY~~

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of February, 19 97.

(An additional article must be added if an effective date is requested.)

x Armando Gonzalez
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 AG Custom Home Painting Corporation

2. The name and address of the registered agent and office is:

ARMANDO GONZALEZ
(NAME)

20337 NW 54 CT
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAROL CITY FL 33055
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF 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 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.

Armando Gonzalez
(SIGNATURE)

2/10/97
(DATE)