

P97000028566

TRANSMITTAL LETTER

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

900002125879--4
-03/27/97--01063--008
*****78.75 *****78.75

SUBJECT: M. Brett Painting Company, Inc.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: M. Brett Painting Company, Inc.
Name (Printed or typed)

813 Seven Gables Circle
Address

Palm Bay, Florida 32909
City, State & Zip

(407) 956-1278
Daytime Telephone number

FILED
97 MAR 27 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 BSB

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

M. Brett Painting Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

813 Seven Gables Circle
Palm Bay, Florida 32909

ARTICLE III SHARES

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin Paige
813 Seven Gables Circle
Palm Bay, Florida 32909

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TALLAHASSEE, FLORIDA

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):

Mark Brett President/Treasurer 99%
7 Jean Drive
Old Lyme, CT 06371

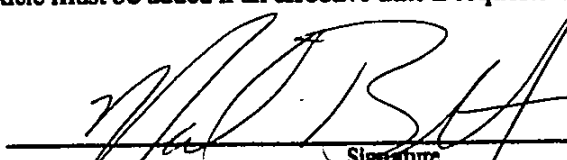
Matthew Fleisher Vice President 1%
38 White Birch Circle
Niantic, CT 06357

Kevin Paige Secretary/Director 0%
813 Seven Gables Circle
Palm Bay, FL 32909

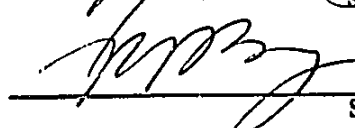
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of March, 19 97.

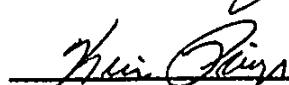
(An additional article must be added if an effective date is requested.)



Signature PRESIDENT 3-24-97



Signature Vice President 3/24/97



Signature Secretary/Director 3/25/97

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 M. Brett Painting Company, Inc.

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

Kevin Paige

(NAME)

813 Seven Gables Circle

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Bay, Florida 32909

(CITY/STATE/ZIP)

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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.

Kevin Paige
(SIGNATURE)

3/25/97
(DATE)