# P97000032658

4/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:17 PM

(((H97000005905 9)))

TO: DIVISION OF CORPORATIONS

PAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: PROJECTS PAINTING. INC.

AUDIT NUMBER...... H97000005905

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 3

DEL.METHOD.. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER <CR> TO RETURN TO THE DOCUMENT LIST. ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

97 APR 10 PM 3: 00
SECRETARY OF STATE
ALLAHASSEE. FLORIDA

B. PRESIDENTER APR 1 0 1997

H97-5905

## 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 - Corporate Name

PROJECTS PAINTING, INC.

#### Article II - Term of Existence

This corporation shall exist <u>perpetually</u> unless dissolved according to Florida Law.

## Article III - Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

## Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have cutstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share. This corporation shall not commence business until at least \$1,000.00 dollars have been received by it as consideration for the issuance of shares.

### Article V - Incorporators

The name(s) and street address(ss) of the incorporator(s) to these articles of incorporation is(are):

MIGURL ANGEL LAGROTTA 9104 N.W. 40th STREET CORAL SPRINGS, FL 33065

# Article VI - Initial Registered Agent and Address

The initial registered agent's name and office address is:

MIGUEL ANGEL LAGROTTA 9104 N.W. 40th STREET CORAL SPRINGS, FL 33065

# Article VII - Corporate Principal Office

9104 N.W. 40th STREET CORAL SPRINGS, FL 33065

197-5905 PREPARED BY! BOS HADUSTREED, IND.

54 NW 11th Street Manul, PL 33138 305-380-2871

ACE INDUSTRIES/PRINTING. CORP KIT P.

208 328 305

91:21 2881-01-00

497-5905

#### Article VIII - Officers

The name(s) and address(es) of the initial officer(s) is(are):

MIGUEL ANGEL LAGROTTA (President) 9104 N.W. 40th STREET CORAL SPRINGS, FL 33065

## Article IX - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

## Article X - Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITHESS WEEREOF, the undersigned subscriber(s) have executed these articles of incorporation this 31st day of March, 1997.

Miguel Angel Lagrotta

President

<<<<<<

>>>>>>>>>>

State of Florida County of Broward

Before me, personally appeared Miguel Angel Lagretta known to me and known to be the person who executed the foregoing articles of incorporation and who acknowledged before me that he has executed said instrument for the purpose therein expressed.

Witness my hand and official seal this 31st day of March, 1997.

Jairo Bosch, Notary Public

Broward County Public Records: 94-285687

Mý commission expires: May 3rd. 1998

H97-5905

H97-5905

## Certificate of Designation 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.

The name of the corporation is:

PROJECTS PAINTING, INC.

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

> MIGUEL AMGEL LAGROTTA (President) 9104 N.W. 40th STREET CORAL SPRINGS, FL 33065

and the mailing address of this corporation is:

9104 N.W. 40th STREET CORAL SPRINGS, FL 33065

Signature:

Title:

Ange

President

Date:

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.

Signature:

Lagrotta <u> Mignel Angel</u>

Date

March 31st

H97-5905