P97000033075

4/10/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:22 PM

(((H97000005907 5)))

DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: JW PAINTING & DECORATOR, INC.

AUDIT NUMBER..... H97000005907

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...O 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 PAX

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

2587 885 805 88:51 7881-11-40



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 10, 1997

ACE INDUSTRIES, INC.

SUBJECT: JW PAINTING & DECCRATOR, INC. REF: W97000008407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 487-6919.

Beth Register FAX Aud. #: E97000005907 Corporate Specialist Supervisor Letter Number: 297A00018170

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

497-5907

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

JW PAINTING & DECORATOR, INC.

Article II - Term of Existence

This corporation shall exist perpetually 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 outstanding 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(es) of the incorporator(s) to these articles of incorporation is(are):

JOHN WILLIAM MEDINA 4031 N.W. 93rd AVENUE SUNRISE, FL 33351

Article VI - Initial Registered Agent and Address

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

Jairo M. Bosch 5440 North State Road 7, Suite.5 Fort Lauderdale, FL 33319

Article VII - Corporate Principal Office

4031 N.W. 93rd AVENUE SUNRISE, FL 33351

FILED

7 APR 11 PH 3-15
SLUIDINGSEE, FLORIDA

PREPARED BY: > INDUSTRIES, INC. 54 NW 11th Street Miami. FL 33130

ACE INDUSTRIES-PRINTING, CORP. KIT P. 03

H97-5907

Article VIII - Officers

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

JOHN WILLIAM MEDINA (P/D) 4031 N.W. 93rd AVENUE SUNRISE, FL 33351

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 WITNESS WHEREOF, the undersigned subscriber(s) have executed these articles of incorporation this 08th day of April, 1997.

John William Medina

President

<<<<<<< >>>>>>>>>

State of Florida County of Broward

Before me, personally appeared <u>John William Medina</u> 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 OBth day of April, 1997.

Jakro Bosch, Notary Public

Broward County Public Records: 94-285687

My commission expires: May 3rd, 1998

197-5907



A7-5907

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.

1. The name of the corporation is:

JW PAINTING & DECORATOR, INC.

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

Jairo M. Bosch 5440 North State Road 7, Suite.5 Fort Lauderdale, FL 33319

and the mailing address of this corporation is:

4031 N.W. 93rd AVENUE SUNRISE, FL 33351

Signature:

Name: Title: John William Medina

President

Date: April 08, 1997

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:

Name: Date: Jairo M. Bosch April 08, 1997

PH 3: 16