

P97000035004

R.M. Sandrie

Requestor's Name

12559 Caron Drive

Address

Jacksonville, Fla. 32258

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Elite Painting & Applications, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700002153837--9
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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 PM 1:12

Examiner's Initials

4-18-97
WJW

ARTICLES OF INCORPORATION
OF
ELITE PAINTING & APPLICATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 PM 1:11

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **ELITE PAINTING & APPLICATIONS, INC.** whose address is **5631 Haven Road - Jacksonville, Florida 32216.**

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of filing by the Secretary of State of Florida. The Corporation should exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation is:

R.M. Sandrie
5631 Haven Road
Jacksonville, FL 32216

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The names and addresses of the initial director is:

R.M. Sandrie
12559 Caron Drive
Jacksonville, FL 32258

ARTICLE VII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

R.M. Sandrie
12559 Caron Drive
Jacksonville, FL 32258

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal the BYLAWS of the corporation shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any BYLAWS of the corporation adopted by the shareholders provide that the BYLAWS of the corporation shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI - DIRECTORS COMPENSATION

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its directors and members for their services as directors, and to fix the basis and conditions upon which compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 17th day of April, 1997.

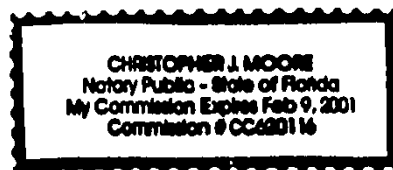
R. M. Sandrie

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared R.M. Sandrie, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of April, 1997.

Christopher J. Moore
Notary Public, State of Florida
My Commission Expires: 1999



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to chapter 48.091, Florida Statutes, the following is submitted:

ELITE PAINTING & APPLICATIONS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Duval, State of Florida, has named R.M. Sandrie, located at 5631 Haven Road, Jacksonville, FL 32216, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

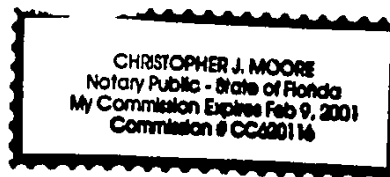
R.M. Sandrie

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared R.M. Sandrie, known to me and known by me to be the person who executed the foregoing Certificate of Acceptance of Registered Agent, and she acknowledged before that she executed the Certificate of Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of April, 1997.

Christopher J. Moore
Notary Public, State of Florida
My Commission Expires: 1999



FILED
NOTARY OF STATE
DIVISION OF CORPORATIONS
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