

P97000039297

6082516907 BUSINESS FILINGS INC

206 P01

MAY 02 '97 09:02

5/02/97
9:16 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007238 3))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BUSINESS FILINGS
105256001620

ACCT#:

CONTACT: RICHARD OSTER
PHONE: (608)251-6600
(608)251-6907

FAX #:

NAME: C. STEFAN PAINTING INC.

AUDIT NUMBER.....H97000007238

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

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -2 AM 10:48

FILED

EM 5/2/97

H97000007238

**ARTICLES OF INCORPORATION
OF
C. Stefan Painting, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: C. Stefan Painting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4435 Beneva Rd., Sarasota, FL 34233.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

1. The name and address of the initial registered agent is: Constantin Stefan, 4435 Beneva Rd., Sarasota, FL 34233.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTOR

The initial directors of the corporation are:
Constantin Stefan, 4435 Beneva Rd., Sarasota, FL 34233.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of April, 1997.


The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

SECRET
FALLAHASSEE, FLORIDA

97 MAY -2 AM 10:48

FILED

H97000007238

H97000007238

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: C. Stefan Painting Inc.
2. The name and address of the registered agent and office is: Constantin Stefan, 4435 Beneva Rd., Sarasota, FL 34233.

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 Constantin StefanDate 4/29/97

TALLAHASSEE, FLORIDA

97 MAY -2 AM 10:48

FILED

H97000007238