

CONTACT:

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618095

UCC FILING & SEARCH SERVICES

(Requestor Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002315391--8

-10/08/97--01074--020

\*\*\*122.50 \*\*\*122.50

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

1

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials



RECEIVED

FLORIDA DEPARTMENT OF STATE AM 9: 51  
Sandra B. Mortham  
Secretary of State DIVISION OF CORPORATION

October 8, 1997

UCC FILING & SEARCH  
526 EAST PARK AVENUE  
SUITE 200  
TALLAHASSEE, FL 32301

SUBJECT: D & M CONTRACTING, INC.  
Ref. Number: W97000023028

We have received your document for D & M CONTRACTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 897A00049418

Corrected 10.10.97  
Please backdate.

ARTICLES OF INCORPORATION

OF

D & M PAINTING & RESTORATION, INC.

FILED  
97 OCT 10 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent contract, hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be D & M PAINTING & RESTORATION, INC.

The principal place of business of this corporation shall be:

308 Fountainview Circle  
Oldsmar, Florida 34677

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

a. To engage in the residential and commercial painting business.

b. To engage in any and all activities permissible under the laws of the State of Florida.

c. To acquire by purchase, gift, devise, bequest or otherwise, to manufacture or construct to own, use, hold and develop, to dispose of by sale, exchange or otherwise to lease, mortgage to pledge, assign and generally to deal in and with real and personal property of every sort and description, services, goodwill, franchises, inventions, patents, copyrights, trademarks, trade names and licenses, and interests of any sort in any such property.

d. To enter into and perform contracts of every sort and description, with any person, firm, association, corporation,

municipality, county, state, nation or other body politic, or with any colony, dependence or agency of any of the foregoing.

e. To issue, execute, deliver, endorse, buy, sell, draw, accept and discount notes, drafts, letters of credit, checks and other bills of exchange and other evidences of indebtedness.

f. To borrow money, to lend money and extend credit, without limit in either case as to amount, in such amounts as the Board of Directors may from time to time determine; to guarantee and act as surety with respect to the debts of any other person, firm, association or corporation without regard to the interest of this Corporation in any debt so guaranteed or assured or in such other person, firm, association or corporation and to secure any direct or contingent indebtedness of the Corporation by the execution and delivery of mortgages, pledges, assignments, transfers in trust or other instruments appropriate for encumbering any or all of the property of the Corporation, or any interest therein.

g. To acquire, by purchase, merger or otherwise, all or any part of the goodwill, rights, property and business of any person, firm, association or corporation, in connection therewith to assume liabilities of any person, firm, association or corporation, and, in consideration of any such acquisition, to pay cash, to deliver stocks, bonds, other securities, or property of any other kind.

h. To issue, execute, deliver, guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, assign and otherwise deal in and with shares of capital stock, bonds, debentures, other evidences of indebtedness and any other securities of any description created, issued, or delivered by this Corporation or by any other corporation, association, person or firm of the State of Florida or of any other state or nation, and while owner thereof,

to exercise, to the extent permitted by law, all the rights, powers and privileges of ownership including, without limitation, the right to vote stock or other securities having voting rights as attributes.

i. In general, to carry on any business and to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any or all of the things hereinbefore set forth as principal, agent, or otherwise, either alone or in conjunction with others, in any part of the world.

j. To perform every act necessary or proper for the accomplishment of the objects and purposes enumerated or for the protection and benefit of the Corporation.

k. The objects and purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, shall be regarded as independent objects and purposes and shall be construed as powers as well as objects and purposes.

### ARTICLE III. STOCK

The authorized capital stock of this Corporation shall consist of 100 shares of Common Stock with a par value of \$1.00.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Stockholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

#### ARTICLE IV. CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than One Thousand (\$1,000) Dollars.

#### ARTICLE V. DURATION

The Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall exist perpetually unless dissolved according to law.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be 308 Fountainview Circle, Oldsmar, Florida 34677. The name of the initial Registered Agent at such address is Michel Tahan. The Board of Directors may from time to time move the registered office to any other address in Florida and may establish branch and other offices within or without the State of Florida.

#### ARTICLE VII. NUMBER OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of one (1) or more members, the exact numbers to be determined from time to time in accordance with the Bylaws.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The name and street addresses of the initial directors who shall hold office until the first annual meeting of stockholders, and thereafter until a successor or successors are elected is as follows:

Don Polson  
USF 30426  
4202 E. Fowler Avenue  
Tampa, Florida 33620

Michel Tahan  
308 Fountainview Circle  
Oldsmar, Florida 34677



#### ARTICLE IX. OFFICERS

This Corporation shall have a President, a Vice President, a Secretary/Treasurer, and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office except that the President may not also be the Secretary or an Assistant Secretary.

#### ARTICLE X. BYLAWS

The Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or repealed by the stockholders or Directors in any manner permitted by the Bylaws.

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon stockholders hereunder are granted subject to this reservation.

#### ARTICLE XII. INCORPORATOR AND SUBSCRIBER

The name and address of the Incorporator and Subscriber of these Articles of Incorporation is as follows:

Don Polson  
USF 30426  
4202 E. Fowler Avenue  
Tampa, Florida 33620

Michel Tahan  
308 Fountainview Circle  
Oldsmar, Florida 34677

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the foregoing Articles of Incorporation, has hereunder set his hand and seal this 30<sup>th</sup> day of September 1997.

  
DON POLSON

  
MICHEL TAHAN

CERTIFICATE OF REGISTERED AGENT

I, MICHEL TAHAN, do hereby agree to act in the capacity of Registered Agent for D & M PAINTING & RESTORATION, INC. for the purpose of receiving service of process for the Corporation at 308 Fountainview Circle, Oldsmar, Florida.

30<sup>th</sup> IN WITNESS WHEREOF, I hereby set my hand and seal this day of September, 1997.

Michel Tahan  
MICHEL TAHAN

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned, MICHEL TAHAN, who being first duly sworn states that he is subscriber, and incorporator of D & M PAINTING & RESTORATION, INC. that he has read the foregoing Articles of Incorporation and executed same freely and voluntarily for the uses and purposes therein set forth and expressed.

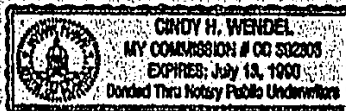
IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 30<sup>th</sup> day of September, 1997.

Michel Tahan  
MICHEL TAHAN

Cindy H. Wendel  
NOTARY PUBLIC

My Commission Expires:

7/13/98



FILED  
97 OCT 10 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA