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LAW OFFICES

STUART L. KOENIGSBERG, P.A.

Civil Litigation = Trial Practice

I 1098 BISCAYNE BOULEVARD

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January 21, 1998

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

600002411986---9101--910 -01/26/98--91101--910 \*\*\*\*131.50 \*\*\*\*131.50

RE: Articles of Incorporation Santurio Painting, Inc.

Dear Sirs/Madam:

Per your request, enclosed please find the original and a copy of the Articles of Incorporation pertaining to the above-referenced corporation. Also, please find our filing fee of \$131.50 to cover for the cost of filing fee and obtaining a certified copy.

A self addressed stamped envelope is enclosed for the return correspondence. Thank you for your cooperation and attention to this matter.

Should you have any questions, please don't hesitate to contact the undersigned.

Very truly yours,

A ABLE ADVOCATES

STUART L. KOENIGSBERG, P.A

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Enclosure(s)

MM 28-98

### ARTICLES OF INCORPORATION



# ON SOME THOO OF THE PROPERTY OF THE PARTY OF

# SANTURIO PAINTING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons/corporations competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of the corporation shall be : <u>SANTURIO PAINTING, INC.</u>

### **ARTICLE II - PURPOSE**

The corporation will conduct business for all lawful purposes permitted under the law.

### **ARTICLE III - SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be <u>500</u> shares of common stock having a par value of \$1.00 (one dollar) per share.

### **ARTICLE IV - CAPITAL**

The amount of capital with which the corporation will begin business shall be five hundred dollars (\$500.00).

### **ARTICLE V - DIRECTORS**

The names and post office addresses of the initial Board of Directors are as follows:

1. ANTHONY A. SANTURIO 1211 S.W. 78TH PLACE MIAMI, FLORIDA 33144

### **ARTICLE VI - OFFICE**

The principal office of this corporation will be: <u>1211 S.W. 78TH PLACE, MIAMI,</u> FLORIDA 33144

### ARTICLE VII - REGISTERED AGENT

The registered agent for the corporation shall be <u>STUART L. KOENIGSBERG.</u>

<u>ESQ.</u> and the registered office of the corporation shall be: 11098 BISCAYNE

BOULEVARD, SUITE 203, MIAMI, FLORIDA 33161.

### ARTICLE VIII - SUBSCRIBERS

The names and addresses of the subscribers to the Articles of Incorporation and the amount of stock that they agree to take are as follows:

ANTHONY A. SANTURIO, 1211 S.W. 78TH PLACE, MIAMI, FLORIDA 33144
 Amount of Stock: 500 SHARES.

### **ARTICLE IX - OFFICERS**

The name and address of the initial officers of the corporation are as follows:

1. ANTHONY A. SANTURIO, PRESIDENT/ SECRETARY/ TREASURER 1211 S.W. 78TH PLACE, MIAMI, FLORIDA 33144,

### **ARTICLE X - AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the shareholders entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### **ARTICLE XI - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 21 day of Volugieum 1998

(Shareholders/Officers signature)

## OATH OF ACCEPTANCE OF REGISTERED AGENT

In compliance with sections 48.091 and 607.034, Florida Statutes, I, Stuart L. Koenigsberg, do hereby agree to accept service of process for the foregoing corporation and abide by the laws and provision of the foregoing Florida Statutes regarding same.

Regisitered Agent Signature

1/21/98 Date STATE OF FLORIDA )

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared <u>ANTHONY A. SANTURIO</u>, to me known to be the persons described as subscribers in, and who executed the foregoing, Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this

21st day of January, 1998

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

ELIZABETH RUBIO

COMMISSION # CC 660991

EXPIRES JUL 1, 2001

BONDED THRU

ATLANTIC BONDING CO., INC.