

P980000 10598

LAW OFFICES  
**HAGEN & HAGEN, P.A.**

3990 SHERIDAN STREET, SUITE 104  
HOLLYWOOD, FLORIDA 33021

TELEPHONE (954) 987-0515

TELEFAX (954) 964-3764

MAX M. HAGEN  
KEVIN L. HAGEN

PLEASE REF. TO  
OUR FILE #

4416

January 26, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Phil's Painting and Decorating, Inc.

900002418389--0  
-02/02/98--01049--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

In regard to the above corporation, enclosed please find original and one copy of the Articles of Incorporation to incorporate as a Florida corporation. Also enclosed is my trust account check number 06572 in the sum of \$122.50 for the filing fee required in this connection.

Please send the Certificate of Incorporation and Articles of Incorporation stamped by the Secretary of State to the undersigned when completed.

Thank you for your attention to this matter.

Very truly yours,



KEVIN L. HAGEN  
KLH:hkk  
Enclosures

cc: Phil Hurley

FILED  
98 FEB - 2 AM 11: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AN 2-3-98

ARTICLES OF INCORPORATION

OF

**Phil's Painting and Decorating, Inc.**

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is Phil's Painting and Decorating, Inc.. The principal place of business and mailing address for the corporation is: 11360 N.W. 37<sup>th</sup> Place, Sunrise, Florida 33323.

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98 FEB -2 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**

**PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

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**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

**ARTICLE IV**  
**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 SHERIDAN STREET, SUITE 104  
HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

**ARTICLE VI**

**NUMBER OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS AND OFFICERS**

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Philip Hurley President/Vice President	11360 N.W. 37 <sup>th</sup> Place Sunrise, Florida 33323
Cindy D. Hurley Secretary/Treasurer	11360 N.W. 37 <sup>th</sup> Place Sunrise, Florida 33323

**ARTICLE VIII**

**SUBSCRIBER**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Philip Hurley	11360 N.W. 37 <sup>th</sup> Place Sunrise, Florida 33323

**ARTICLE IX**

**CUMULATIVE VOTING FOR DIRECTORS**

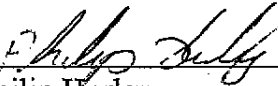
At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

**ARTICLE X**

**AMENDMENT**

These 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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 1998.

 (SEAL)  
Philip Hurley

STATE OF FLORIDA     )  
  ) ss:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared to me, Philip Hurley, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 26 day of January A.D., 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



KEVIN L HAGEN  
My Commission CC349120  
Expires Feb. 17, 1998  
Bonded by HAI  
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT Phil's Painting and Decorating, Inc.  
CORPORATE NAME

FILED  
98 FEB -2 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF  
**HOLLYWOOD, STATE OF FLORIDA**, HAS NAMED **KEVIN L. HAGEN** LOCATED  
AT **3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD**, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Philip Hurley  
BY: Philip Hurley  
TITLE: President

Dated this 26 day of January, 1998.

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Kevin L. Hagen  
KEVIN L. HAGEN  
RESIDENT AGENT

Dated this 26 day of January, 1998.