

P97000047833
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002535466--7
-05/26/98--01101--004
*****78.75 *****78.75

SUBJECT: PROMISE KEEPERS PAINTING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: PROMISE KEEPERS PAINTING
Name (printed or typed)
39101 GRAY'S AIRPORT ROAD
Address
LADY LAKE, FLORIDA 32159
City, State & Zip
(352) 753-4010
Daytime Telephone number

FILED
98 MAY 26 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TS
5/28

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PROMISE KEEPERS PAINTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

39101 GRAY'S AIRPORT ROAD
LADY LAKE, FLORIDA 32159

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIRTY (30) SHARES, ALL OF ONE CLASS, \$1.00 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES WILLIS THORPE
39101 GRAY'S AIRPORT ROAD
LADY LAKE, FLORIDA 32159

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ARTICLE V INCORPORATOR(S)

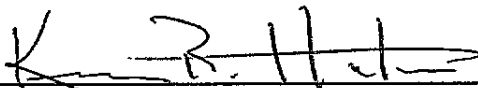
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KENN R. HUNTER
10801 TREADWAY SCHOOL ROAD
LEESBURG, FL 32788


CHARLES WILLIS THORPE
39101 GRAY'S AIRPORT ROAD
LADY LAKE, FL 32159

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of MAY, 1998.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PROMISE KEEPERS PAINTING, INC.

2. The name and address of the registered agent and office is:

CHARLES WILLIS THORPE

(Name)

39101 GRAY'S AIRPORT ROAD

(P.O. Box not acceptable)

LADY LAKE, FLORIDA 32159

(City/State/Zip)

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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.

Charles W. Thorpe
(Signature)

Vice-President