

P98000056419

*The American Living Trust Corporation*

3418 South University Drive  
Suite 222  
Davie, Florida 33328

Office Use Only

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 \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input 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

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98 JUN 22 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION**

of

Paint Matters', Inc.

**FILED**  
98 JUN 22 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida:

**ARTICLE I**

The name of the corporation is: Paint Matters', Inc.

**ARTICLE II**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation is authorized to issue one hundred shares,(100), of One Dollar ,(\$1.00), par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V**

The principal office, if known, or the mailing address of the Corporation is:  
Paint Matters', Inc.  
8511 N.W. 25th St.  
Sunrise, Fl. 33322

**ARTICLE VI**

The name and street address of the Initial Registered Agent of this Corporation is:  
John R. Cates  
3418 S. University Dr. #222  
Davie, Fl. 33328

**ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporaiton is as follows:  
Glenn Brian Davis  
8511 N.W. 25th St.  
Sunrise, Fl. 33322

## ARTICLE VIII

The officers of this corporation are as follows:

President

Glenn Brian Davis  
8511 N.W. 25th St.  
Sunrise, Fl. 33322

Vice President

Donna M. Davis  
8511 N.W. 25th St.  
Sunrise, Fl. 33322

Secretary/Treasurer

Glenn Brian Davis  
8511 N.W. 25th St.  
Sunrise, Fl. 33322

## ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Glenn Brian Davis  
8511 N.W. 25th St.  
Sunrise, Fl. 33322

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of June, 1998.

Glenn Brian Davis  
GLENN BRIAN DAVIS

[Signature]  
WITNESS

Kristen Deffler  
WITNESS

STATE OF FLORIDA )

COUNTY OF BROWARD )

SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GLENN BRIAN DAVIS, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 day of June, 1998.

Donna M. Davis  
NOTARY PUBLIC



DONNA M DAVIS  
My Commission CC538208  
Expires Mar. 07, 2000

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

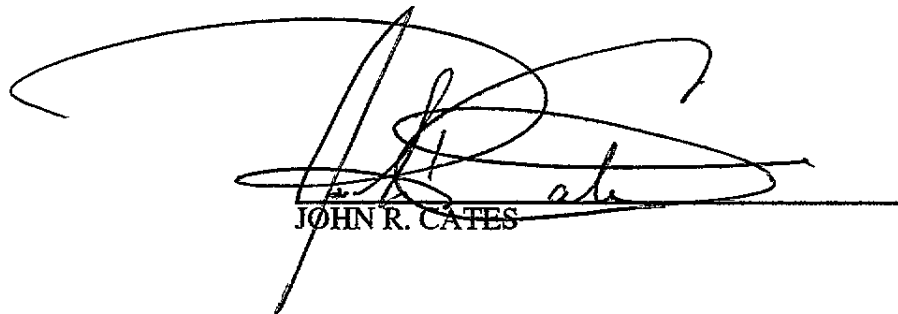
**FILED**  
98 JUN 22 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF  
PAINT MATTERS, INC.**

Pursuant to Florida law, the following is submitted: The above corporation, desiring to organize under the laws of the State Of Florida with its registered office as indicated in the Articles of Incorporation at 3418 S. University Dr., #222, Davie, Fl. 33328, has named JOHN R. CATES, at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named as Registered Agent 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 that capacity. I further agree to comply with the provisions of Florida Law and it's statutes in performing the duties and responsibilities of said office.

  
JOHN R. CATES