

P98000069220

TRANSMITTAL LETTER

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

SUBJECT: Thomas Carter Painting, Inc  
(Proposed corporate name - must include suffix)

100002607251--1  
-08/04/98--01081--018  
\*\*\*131.25 \*\*\*131.25

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas Carter  
Name (Printed or typed)

1326 N. W. 10th St.  
Address

Dania, FL 33004  
City, State & Zip

(954) 926-2854  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG -4 AM 8: 01

APPROVED  
AND  
FILED

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

ARTICLES OF INCORPORATION  
OF  
THOMAS CARTER PAINTING, INC.

APPROVED  
AND  
FILED

98 AUG -4 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I-NAME**

The name of this corporation shall be: Thomas Carter Painting, Inc.

**ARTICLE II-NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the law of Florida and the United States, specifically, but not limited to, the operation of a company engaged in painting and building trades.

**ARTICLE III-CAPITAL STOCK**

The maximum number of common shares this corporation is authorized to have outstanding at any one time is: 100,000,000 shares at \$ .001 per share par value.

The initial capitalization of the company shall require the issuance of 100,000 shares of common stock at \$ .001 per share par value, for a valuation of \$100.

**ARTICLE IV-TIME OF EXISTENCE**

The corporation shall have a perpetual existence.

**ARTICLE V-INITIAL ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The initial address of this corporation in the State of Florida is: 1321 N.W. 10th Street, Dania, Florida 33004.

The board of directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE VI-DIRECTORS**

This corporation shall have two directors. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but in no instance shall there be less than one director.

## **ARTICLE VII-INITIAL DIRECTORS**

The name and addresses of the members of the first Board of Directors is:

Thomas Carter            1321 N.W. 10th Street, Dania, FL 33004

Joan Carter                1321 N.W. 10th Street, Dania, FL 33004

## **ARTICLE VIII-INITIAL SHAREHOLDERS**

Initial shareholders shall be:

Thomas Carter            50,000 shares at \$ .001= \$50

Joan Carter                50,000 shares at \$ .001=\$50

## **ARTICLE VIV-AMENDMENT AND BY-LAWS**

These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation, should such by-laws be enacted at some future date. The corporation shall be empowered to draft and execute such by-laws as it may deem appropriate, but shall be under no requirement to do so.


## **ARTICLE X-REGISTERED AGENT**

The name and address of the initial registered agent shall be:

Thomas Carter            1321 N.W. 10th Street, Dania, FL 33004

**WITNESSED STATEMENT OF THE INCORPORATOR**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30  
day of July, 1998.

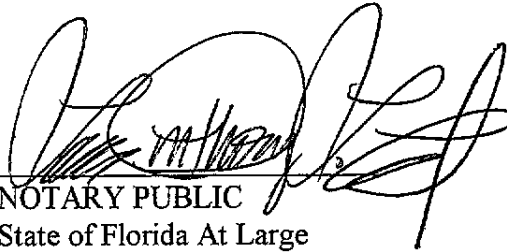
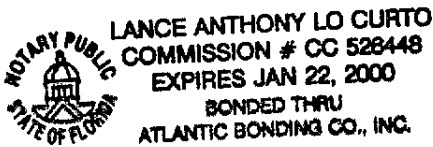


Thomas Carter  
1321 N.W. 10th Street  
Dania, FL 33004

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this day, before me, personally appeared Thomas Carter, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.



NOTARY PUBLIC  
State of Florida At Large

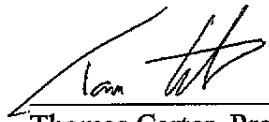
My Commission expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

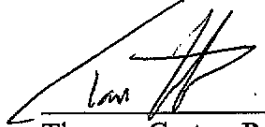
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of this corporation is: Thomas Carter Painting, Inc.
2. The name and address of the registered agent and office is:

**Thomas Carter, 1321 N.W. 10th Street, Dania, FL 33004**

  
\_\_\_\_\_  
Thomas Carter, President  
07-30-98  
\_\_\_\_\_  
Date


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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

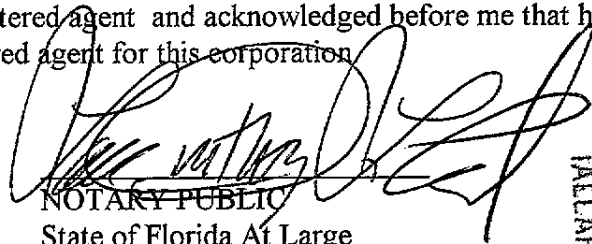
  
\_\_\_\_\_  
Thomas Carter, President  
07-30-98  
\_\_\_\_\_  
Date

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this day, before me, personally appeared Thomas Carter, to me known to be the person described as registered agent and acknowledged before me that he has agreed to serve in the capacity of Registered agent for this corporation.

 **LANCE ANTHONY LO CURTO**  
COMMISSION # CC 528448  
EXPIRES JAN 22, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida At Large  
My Commission expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG -4 AM 8:01

APPROVED  
AND  
FILED