

Sep.10. 1998 4:19PM

No.1764 P. 1/6

Division of Corporations

Page 1 of 1

P 980000 78481

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000016930 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
98 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : TODD W. KLISTON, ESQ.
Account Number : 075221000013
Phone : (954) 473-4900
Fax Number : (954) 473-4907

FLORIDA PROFIT CORPORATION OR P.A.

ALLSTAR PAINTING BY BOB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESSEY SEP 11 1998
F. CHESSEY SEP 01 1998

Sep.10. 1998 4:19PM

No.1764 P. 2/6

FAX AUDIT # H980000169303

FILED
98 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ALLSTAR PAINTING BY BOB, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is ALLSTAR PAINTING BY BOB, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001
(954) 473-4900

FAX AUDIT # H980000169303

FAX AUDIT # H980000169303

ARTICLE IV
CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V
ADDRESS

The initial street address of the principal office of this corporation is 917 Coral Club Drive, Coral Springs, Florida 33071.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FAX AUDIT # H98000019303

FAX AUDIT # H980000169303

ARTICLE VIII

INITIAL DIRECTOR

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Robert Scott Davis

917 Coral Club Drive
Coral Springs, FL 33071

ARTICLE IX

INCORPORATOR

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

NAME

ADDRESS

Todd W. Kliston

8211 West Broward Boulevard, Suite 375
Plantation, FL 33324

ARTICLE X

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Boulevard, Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

ARTICLE XI

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

FAX AUDIT # H980000169303

Sep. 10. 1998 4:20PM

No. 1764 P. 5/6

FAX AUDIT # H980000169303

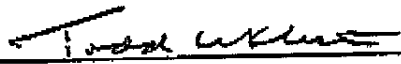
ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida

Law.

Date: 9/10/98


Todd W. Kliston

FAX AUDIT # H980000169303

Sep.10. 1998 4:20PM .

No.1764 P. 6/6

FAX AUDIT # H980000169303

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - ALLSTAR PAINTING BY BOB, INC., DESIRING TO
(name of corporation)

ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS

PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, STATE OF
(city)

FLORIDA, HAS NAMED TODD W. KLISTON, LOCATED
(state) (name of registered agent)

AT 8211 WEST BROWARD BLVD, SUITE 375, CITY OF PLANTATION
(street address - post office boxes are not acceptable) (city)

FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS
OF THIS POSITION.

SIGNATURE:

Todd W. Kliston
(registered agent)

DATE:

9/10/98

FAX AUDIT # H980000169303

FILED
98 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA