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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)487-6913

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PAUL ADAMS PAINTING, INC.

Certificate of Status	n ·
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Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

Paul Adams Painting, Inc. The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

The name of the corporation is ARTICLE I. Name. Paul Adams Painting, Inc.

Term of Existence. This corporation shall ARTICLE II. have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

Voting Rights. Except as otherwise provided ARTICLE V. by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Prepared By: David S Hernandez

210 University Drive #502 Coral Springs, FL 33071 954-346-7288

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ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 22131 Boca Place Drive, Boca Raton, #212, FL 33433 and the name of the initial register agent of this corporation at that address is Paul Adamopoulos.

corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Are: Paul Adamopoulos/Nicole Adamopoulos 22131 Boca Place Drive #212 Boca Raton, FL 33433

ARTICLE IX. Officers. The initial officers of the corporation will be: Paul Adamopoulos, President/Secretary and Nicole Adamopoulos, Vice/President/Treasurer.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Paul Adamopoulos 22131 Boca Place Drive #212 Boca Raton, FL 33433

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 22131 Boca Place Drive, #212, Boca Raton, FL 33433.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of October 1998

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared. Paul Adamopoulos, be known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 12th day of October 1998

			NOTARY	PUBLIC	
Му	Commission	Expires:			

Section 12 PM 4: 05

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
of Florida
Division of Corporations Department of State
Tallahassee, FL 32304

I, Paul Adamopoulos, do hereby consent to serve as registered agent for the Corporation, Paul Adams Painting, Inc. 12th day of October, 1998.

Jaul Adamopoulos

Address of registered agent: 22131 Boca Place Drive #212 Boca Raton, FL 33433

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