

Peter Makris 2110 Drew Street Clearwater, FI 33765

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-02/05/99--01044--005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

#### Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

> Peter Makris 2110 Drew Street Clearwater, FI 33765

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly Yours,

Peter Makris

99 FEB -5 PM 12: 31
SECRETARY OF STATE
AND ANASSEE FLORIDA

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# ARTICLES OF INCORPORATION OF

## ALPINA PAINTING, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be:

ALPINA PAINTING, INC.

The principal place of business of this corporation shall
be: 1692 SMITH LANE, PALM HARBOR, FLORIDA 34683
The mailing address of this corporation shall be: 1692 SMITH LANE, PALM
HARBOR, FLORIDA 34683

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock have \$1.00 per value per share.

# ARTICLES IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ATICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and two officers, initially. The names and street addresses of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successor are elected or appointed is:

DESPINA PANAGOS PRESIDENT

1692 SMITH LANE

PALM HARBOR, FL 34683

PETER PANAGOS SECRETARY

1692 SMITH LANE

PALM HARBOR, FL. 34682

# ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

DESPINA PANAGOS

1692 SMITH LANE PALM HARBOR, FL 34683 STATE OF FLORIDA

**COUNTY OF PINELLAS** 

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_\_ FEB\_\_, 1999, by DESPINA PANAGOS of ALPINA PAINTING, INC.

PRODUCED FC DRIVERS LICENSE P 522-160-53-587-0

Notary Public

My Commission Expires:

Dari. a Sindsley

DOR! A. LINDSLEY
MY COMMISSION # CC442587 EXPIRES
April 15, 1999
BONDED THRU TRCY FAIN INSURANCE, INC.

#### **CERTIFIATE DESIGNATING**

## REGISTERED AGENT / RESGISTERED OFFICE

Pursuant to the provision 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 office / registered agent, in the State of Florida.

1. The name of the corporation is:

ALPINA PAINTING, INC...

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

Name:

**DESPINA PANAGOS** 

Address:

1692 SMITH LANE

City: PALM HARBOR

State: FLORIDA

Zip: 34683

SIGNATURE Despris Inces (Corporate Officer)

TITLE:

PRESIDENT

DATE: FEB 2 1999

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 STATUES OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

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