

P 990000 15515

Bernardo Segredo

Requester's Name

11640 Quiet Waters Lane

Address

Boca Raton FL 33428

City/State/Zip

Phone #

400002775794--3

-02/15/99-01123-017

****131.25 *****87.50

Office Use Only

cc. cus

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 FEB 15 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHESSER

FEB 17 1999

Examiner's Initials

4

ARTICLES OF INCORPORATION

OF

The undersigned Incorporator(s), for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN PAINTERS CORPORATION

The principal place of business of this corporation shall be:

11640 Quiet Waters Lane
Boca Raton, FL 33428

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1,000)
Shares of Common Stock having par value of (1.00)
each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME(S)</u>	<u>TITLE</u>	<u>ADDRESS(ES)</u>
Bernardo Segredo	President	11640 Quiet Waters Lane Boca Raton, FL 33428
Mauricio Sheen	Vice Pres./Treas.	7646 NW 73rd Terrace Tamarac, FL 33321

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation
Is (are):

NAME(S)

ADDRESS(ES)

Bernardo Segredo

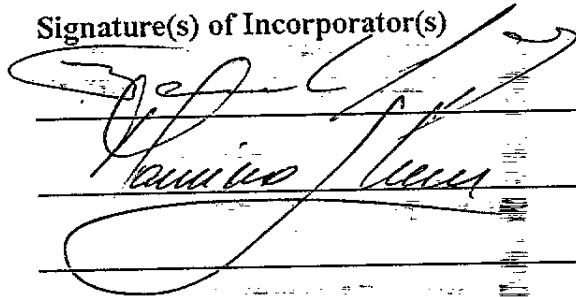
11640 Quiet Waters Lane
Boca Raton, Fl 33428

Mauricio Sheen

7646 NW 73rd Terrace
Tamarac, Fl 33321

IN WITNESS WHEREOF the undersigned Incorporator(s) has have executed these
Articles of Incorporation this 9th day of February 1999

Signature(s) of Incorporator(s)



STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this
9th day of February 1999 by Bernardo Segredo - Mauricio G. Sheen
(Name of Incorporator)

of Southern Painters Corporation
(Name of Corporation)

+1 DL# 5263-073-56-203-0
+2 DL# 5500-547-62-089-0


Notary Public

(SEAL)

My Commission Expires



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of 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: SOUTHERN PAINTERS CORPORATION

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

Bernardo Segredo

11640 Quiet Waters Lane

(P.O. BOX NOT ACCEPTABLE)

Boca Raton, Fl 33428

(CITY/STATE/ZIP)

SIGNATURE 


TITLE President

DATE 2/4/99

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TALLAHASSEE, FLORIDA

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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.

SIGNATURE 

(Registered Agent)

DATE 2/4/99