

P99000018745

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

EFFECTIVE DATE

2-18-99

SUBJECT:

John Foster Painting, Inc.

(Proposed corporate name - must include suffix)

600002787566--9

-02/25/99--01078--013

*****78.75 *****78.75

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 of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

John Foster

Name (Printed or typed)

Post Office Box 954

6800 Mahoney #4

Address

Key West, Florida 33041

City, State & Zip

305-293-7043

Daytime Telephone number

FILED

99 FEB 25 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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2-25-99
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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

2-18-99

JOHN FOSTER PAINTING, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation shall be:

John Foster Painting, Inc.

The principal place of business of the corporation shall be:

6800 Mahoney, #4
Key West, FL 33040

The mailing address of the corporation shall be:

Post Office Box 954
Key West, FL 33041

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that the corporation is authorized to have outstanding at any one time is:

1,000

Number

The aggregate number of shares of the corporation shall have the authority to issue is 1,000 shares of capital stock with no par value.

Classes

The shares of the corporation are not to be divided into classes.

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TALLAHASSEE, FLORIDA

Series of Stock

The corporation is not authorized to issue in series.

Dividends

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends or profit payable either in cash, in property, or in shares of capital stock of the corporation. The Board of Directors shall declare profits or dividends at its discretion and is not required to distribute such monies simply because the corporation is profitable. Furthermore, there is no requirement that profits be distributed in any calendar year.

ARTICLE. NO PREEMPTIVE RIGHTS

The corporation elects to not have preemptive rights.

ARTICLE V. TERM OF EXISTENCE

The corporation shall commence its existence on the date on which these Articles of Incorporation are subscribed to February 18, 1999. The corporation shall exist perpetually.

ARTICLE VI. OFFICERS

The name and street address of the initial officers, who shall hold office the first year of the corporation's existence or until successors are elected is set out below. Other officers may be elected from time to time at a properly scheduled meeting of the Board of Directors.

John Foster
6800 Mahoney, #4 (Mail: PO Box 954, Key West, FL 33041)
Key West, FL 33040

ARTICLE VII. DIRECTORS

The name and street address of the initial directors, who shall hold office the first year of the corporation's existence or until his successor is elected is set out below. The Board of Directors of the corporation shall consist of at least one (1) member and not more than five (5) members, the remaining members, if any, to be elected at a properly noticed meeting of the shareholders.

John Foster
Chairman of the Board
6800 Mahoney, #4 (Mail: PO Box 954, Key West, FL 33041)
Key West, Florida 33040

ARTICLE VIII. REGISTERED AGENT AND OFFICE

The address of the corporation's initial registered office is:

6800 Mahoney, #4
Key West, Florida 33040

The name of the initial registered agent at said address is:

John Foster
6800 Mahoney, #4
Key West, Florida 33040

ARTICLE IX. INCORPORATOR

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

John Foster
6800 Mahoney, #4
Key West, Florida 33040

ARTICLE X. VOTING RIGHTS

Except as otherwise provided 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 XII. INDEMNIFICATION

All officers, directors, employees, or agents of the corporation shall be indemnified to the fullest extent allowed by law.

ARTICLE XIII. RESTRICTIONS ON STOCK

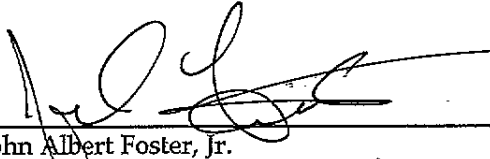
All of the issued and outstanding shares of the corporation may be made subject to restrictions on their transferability by agreement among the holders of such shares or between the holders of such shares and the corporation. A copy of any such agreement shall be kept on file with the Secretary of the corporation, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours. Any transfer of stock of this corporation in violation of any such agreement effectively restricting such transfer shall be void. Each share certificate issued by this corporation shall have printed or stamped hereon either a notice that such shares are subject to transfer restrictions set forth in a specifically referenced document or the following legend:

"These shares may be subject to transfer restrictions imposed by written agreements among the holders of the corporation's shares or between the holders of such shares and the corporation, copies of which agreements, if any, are on file at the principal office of the corporation and may be inspected by shareholders of record during business hours."

ARTICLE XIV. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporation this 18 day of February, 1999.

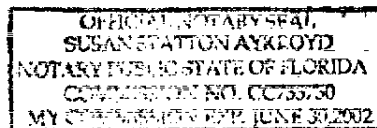

John Albert Foster, Jr.
Incorporator

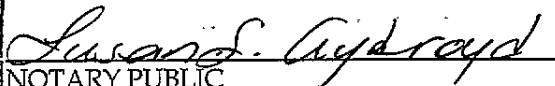
STATE OF FLORIDA)
)
COUNTY OF MONROE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was sworn to and subscribed before me this 18th day of February 1999, by John Albert Foster, Jr. who is personally known to me or who produced identification.




NOTARY PUBLIC

CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under 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 John Foster Painting, Inc.
2. The name and address of the registered agent and office is John Albert Foster, Jr., 6800 Mahoney Avenue, #4, Key West, Florida 33040.


JOHN ALBERT FOSTER, JR.

Date: 2/18/99