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March 2, 1999

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

Re: Articles of Incorporation of Michael Geisler Painting and Wallpaper, Inc.

#### Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for Michael Geisler Painting and Wallpaper, Inc. I would like the effective date of the corporation to be April 1, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely

Michael Geisler

SECRETARY OF STATE
IVISION OF CORPORATION
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#### ARTICLES OF INCORPORATION

**OF** 

# MICHAEL GEISLER PAINTING AND WALLPAPER. INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

### <u>ARTICLE I – NAME</u>

The name of this corporation is MICHAEL GEISLER PAINTING AND WALLPAPER, INC.

### <u>ARTICLE II – PURPOSE</u>

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

## ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be April 1, 1999.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# <u>ARTICLE V – INITIAL CAPITAL</u>

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

### ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 2315 Woodbend Circle, New Port Richey, Florida 34655, and have post office address of the same.

### ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

Michael J. Geisler

Director

2315 Woodbend Circle

New Port Richey, FL 34655

Helen R. Geisler

Director

2315 Woodbend Circle

New Port Richey, FL 34655

# ARTICLE IX - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael J. Geisler

President

2315 Woodbend Circle

New Port Richey, FL 34655

Helen R. Geisler

Secretary

2315 Woodbend Circle

New Port Richey, FL \_34655

### <u> ARTICLE X – AMENDMENT</u>

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 Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XI - RESIDENT AGENT

The Resident Agent for service of process shall be Michael J. Geisler, whose address is 2315 Woodbend Circle, New Port Richey, FL 34655.  $\equiv$ 

	IN WIT	NESS W	HEREOF we	have hereunto	set or	ır hands a	nd seals a	md
filed	the forgo	ing Article	es of Incorpora	tion under the	Laws	of the Stat	te of Flori	da,
this _	945	day of	<u> Uarch</u>	,1999 Mysh		Hen	L	
				Michael J. Ge	isler			
				Helm		Yest	W	_
			·	Helen R. Geis	SICT	-		,
I here	by accer	ot the desig	mation for Reg	ristered Agent.		$\int_{1}^{\infty}$		

Michael I Cairle

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County of Pasco	=
Personally appeared before me this Michael J. Geisler and Helen R. Geisler have produced FL DC	day of <u>March</u> , 1999, r, who are personally known to me or who as identification.
Seal Maria Hadfield  Scommission # CC 753099  Expires July 30, 2002  BONDED THRU  ATLANTIC BONDING CO., INC.	Notary Public State of Florida