

P99000045/20

TRANSMITTAL LETTER

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

SUBJECT: PRESTIGE PAINTING and WATERPROOFING

Enclosed is an original and one (1) copy of the article of incorporation and a check for:

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$78.75	<input checked="" type="checkbox"/>	\$87.50
	Filing Fee		Filing Fee & Certificate of Status		Filing Fee & Certified copy		Filing Fee, Certified Copy & Certificate of Status

900012875299--7
-05/14/99--01049--006
*****87.50 *****87.50

FROM: Michael Rossini
Name (print or typed)
1800 Latham Road, Suite 114
Address
West Palm Beach, FL 33409
City, State, & Zip
(561) 641-4269
Daytime Telephone Number

FILED
99 MAY 14 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

B. BROCK MAY 18 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be :

Prestige Painting and Waterproofing, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

1800 Latham Road, Suite 114
West Palm Beach, Fl 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Rossini
1800 Latham Road, Suite 114
West Palm Beach, Fl 33409

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Michael Rossini
1800 Latham Road, Suite 114
West Palm Beach, FL 33409

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

10 day of MAY, 19 99.

Mike Rossini

Signature

Signature

Signature

**ARTICLES OF INCORPORATION
FILING FEE - \$ 35
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Prestige Painting and Waterproofing, Inc.
2. The name and address of the registered agent and office is:

Michael Rossini
(Name)

1800 Latham Road, Suite 114
(P.O. Box not acceptable)

West Palm Beach, FL 33409
(City/State/Zip)

FILED
99 MAY 14 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Rossini
(Signature)

5-10-99
(Date)