

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:

- \$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

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-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

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

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

B. BROCK MAY 18 1999

# ARTICLES OF INCORPORATION

The undersigned unincorporator(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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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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)