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### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State



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To:

Division of Corporations

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Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.

Account Number : I19990000030

Phone : (941)747-1871

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#### FLORIDA PROFIT CORPORATION OR P.A

CUMBERLAND CUSTOM PAINTING, INC.

Certificate of Status	1
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# ARTICLES OF INCORPORATION OF CUMBERLAND CUSTOM PAINTING, INC.

#### ARTICLE I - NAME

EFFECTIVE DATE

The name of this corporation is Cumberland Custom Painting, Inc.

#### **ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 4106 76<sup>th</sup> Street West, Bradenton, Florida 34209, and the mailing address of this corporation is the P.O. Box 1376, Bradenton, Florida 34206.

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of voting common stock having a par value of \$1.00 per share.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4106 76<sup>th</sup> Street West, Bradenton, Florida 34209 and the name of the initial registered agent of this corporation at that office is Jason

W. Cumberland.
Michael M. Hamrick, Esq.
Florida Bar No. 0290556
Hamrick, Perrey, Quinlan & Smith, P.A.
1401 Manatee Avenue West, Suite 920
Bradenton, Florida 34205
Phone: (941) 747-1871
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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation is:

Jason W. Cumberland 4106 76<sup>th</sup> Street West Bradenton, Florida 34209

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Jason W. Cumberland 4106 76<sup>th</sup> Street West Bradenton, Florida 34209

#### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of June, 1999.

ason W. Cumberland

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of June, 1999, by Jason W. Cumberland, who is personally known to me and who did not take an oath.

NOTARY PUBLIC, State of Florida

SHERRI P. SLADEN
NOTARY S My Comm Exp. 3/20/2002
PUBLIC No. CC 711747
N Personally Known I 3 Other LD.

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the 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 Cumberland Custom Painting, Inc.

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

Jason W. Cumberland 4106 76<sup>th</sup> Street West

Bradenton, Florida 34209

Having been named as registered agent and to accept service of process for the above-stated corporation at the

place designated in this certificate, 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.

Joan Culeral

Dated: June 3, 1999

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