

PP1000065424

July 13, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800002933088--5
-07/16/99--01048--002
*****70.00 *****70.00

Subject: Anthony's Construction And Decorating, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for filing fees in the amount of \$70.00



Handell Stephens
19431 Northeast 1st Court
Miami, FL 33179
(561)575-0037

FILED
99 JUL 16 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

ANTHONY'S CONSTRUCTION AND DECORATING, INC.

FILED
99 JUL 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose, I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

ANTHONY'S CONSTRUCTION AND DECORATING, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business, including, but not limited to, construction contracting and interior decorating.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE IV

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 of stock.

ARTICLE V
CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 19431 Northeast 1st Court, Miami, FL 33179, and its mailing address shall be:

**19431 Northeast 1st Court
Miami, FL 33179**

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Paul A. Baltrun
725 N. A1A, Suite A-108
Jupiter, FL 33477**

ARTICLE VIII
OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

**Handell Stephens
19431 Northeast 1st Court
Miami, FL 33179**

The Corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

**Handell Stephens
19431 Northeast 1st Court
Miami, FL 33179**

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have the first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this day of ,
1999.



Handell Stephens

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0591, Florida Statutes, the following is submitted, in compliance with said Act:


First, that ANTHONY'S CONSTRUCTION AND DECORATING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 19431 Northeast 1st Court, Miami, FL 33179, has named:

Paul A. Baltrun
725 N. A1A, Suite A-108
Jupiter, FL 33477

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the address designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Paul A. Baltrun

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