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OFFICE SECTION (DOCUME ())	2005947
TAZARUS CORPORATE FILING ( (Requestor's Name)	SERVICE, INC.
3320 S.W. 87th AVENUE (Address)	
MIAMI, FLORIDA (305)552 (City, State, Zip) (Ph	
LOCAL REPRESENTATIVE TALLA	HASSEE
	OFFICE USE ONLY
CORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):
1. MODERNE	DINTING INC.
(Corporation Name)	(Document #)
Corporation Name)	(Document #)
3.	TALS 99
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	2,10 Certified Copy
Mail out Will wait	
Man out Win wait	Photocopy Certificate of Status
	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent
NEW FILINGS Profit	AMENDMENTS
NonProfit	Amendment
. Limited Liability	Resignation of R.A., Officer/Director
Domestication	
Other	Merger 134
	Dissolution/Withdrawal  Merger  REGISTRATION/ QUALIFICATION  ACCOL - 38010
OTHER FILNGS	REGISTRATION/ QUALIFICATION 4999 - 380FO
Annual Report	QUALIFICATION 11990 - 38010
Fictitious Name	Foreign 411.
Name Reservation	Limited Partnership Summer 1995 1997 1990 1990 1990 1990 1990 1990 1990
	Trademaik 18:11:07 91 707 56
	Other Examiner's Initials

CR2E031(9/92)



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 16, 1999

**LAZARUS** 

MIAMI, FL

SUBJECT: MODERN PAINTING, INC.

Ref. Number: W99000016434

We have received your document for MODERN PAINTING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 299A00036697

60 10 13 10 04 3: 03



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 1999

LAZARUS

MIAMI, FL

SUBJECT: MILLENNIUM PAINTING, INC.

Ref. Number: W99000016577

We have received your document for MILLENNIUM PAINTING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 599A00036962.



July 20, 1999

**LAZARUS** 

MIAMI, FL

SUBJECT: SUNSHINE PAINTING, INC.

Ref. Number: W99000016577

We have received your document for SUNSHINE PAINTING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 399A00037198



# ARTICLES OF INCORPORATION

**OF** 

FIVE STAR MODERN PAINTING, INC.

99 JUL 26 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(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 FIVE STAR MODERN PAINTING, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1853 NW 208 TERRACE, PEMBROKE PINES, FLORIDA 33029.

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, each share having the par value of ONE DOLLAR(\$1.00).

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is LUIS HENERIZ, 1853 NW 208 TERRACE, PEMBROKE PINES, FLORIDA 33029.

### ARTICLE V 'INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is LUIS HENERIZ, 1853 NW 208 TERRACE, PEMBROKE PINES, FLORIDA 33029.

### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is LUIS HENERIZ, 1853 NW 208 TERRACE, PEMBROKE PINES, FLORIDA 33029.

### ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

LUIS HENERIZ

Vice-President:

JORGE R. FORTE

Secretary:

MARIA C. HENERIZ

The undersig	ned incorpo	rator has execu	ted these Art	ticles (	of Incorp	oration	this
ILAN	day of	July	1 <u>9</u> 99.				
		Ø					

SIGNATURE

FILING FEE \$35.00

## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 FIVE STAR MODERN PAINTING, INC.
- The name and address of the registered agent is LUIS HENERIZ 1853 NW 208 TERRACE PEMBROKE PINES, FLORIDA 33029.

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.

DATE — M-14-99.

99 JUL 26 PH 1:57
SECRETARY OF STATE
TALLAHASSEF FLORIDA