

P99000077501
TRANSMITTAL LETTER

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

900002970148--8
-08/25/99--01087--005
*****78.75 *****78.75

SUBJECT: EDDIE'S PAINTING, Inc
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: ARISMENDI PENA
Name (printed or typed)
1080 S. MILITARY TRAIL #206
Address
DEERFIELD BCH, FLORIDA 33442
City, State & Zip

FILED
99 AUG 25 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ed
CNC (954) 427-2791
Daytime Telephone number
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 8/31/99
DOO MM

8/31/99
mm

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

ARTICLES OF INCORPORATION

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:

EDDIE'S PAINTING, *Inc.*

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS AND MAILING ADDRESS: 1080 SOUTH MILITARY TRAIL #206
DEERFIELD BCH, FLORIDA 33442

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JARISMENDI PENA

1080 SOUTH MILITARY TRAIL #206
DEERFIELD BCH, FLORIDA 33442

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ARTICLE V INCORPORATOR(S)

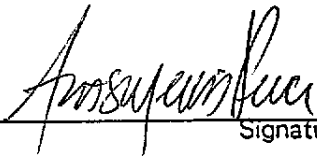
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT, SECRETARY, TREASURE AND VICE PRESIDENT:

ARISMENDI PENA
1080 SOUTH MILITARY TRAIL #206
DEERFIELD BCH, FLORIDA 33442

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

16 day of August, 19 99.



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: EDDIE'S PAINTING, Inc.

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

ARISMENDI PENA

(Name)

1080 SOUTH MILITARY TRAIL #206

(P.O. Box not acceptable)

DEERFIELD BCH, FLORIDA 33442

(City/State/Zip)

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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.

Arismendi Pena
(Signature)

8/16/99
(Date)