

799000106140

LAW OFFICE
OF
GREGG H. GLICKSTEIN, P.A.

54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432

GREGG H. GLICKSTEIN
ATTORNEY AT LAW

PHONE: (561) 361-9600
FAX: (561) 361-9770

December 2, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

200003061592--4
-12/06/99--01093--011
*****78.75 *****78.75

RE: BAY TO BAY PAINTING AND WATERPROOFING, INC.

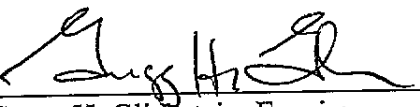
Ladies and Gentlemen:

Enclosed please find an original Articles of Incorporation for BAY TO BAY PAINTING AND WATERPROOFING, INC. for filing. Also enclosed is our client's check for \$78.75 in payment of the filing fee and cost of obtaining a certified copy of the articles of incorporation once filed.

Kindly file the Articles of Incorporation and return a conformed copy to the undersigned.

Very truly yours,

GREGG H. GLICKSTEIN, P.A.

By: 
Gregg H. Glickstein, Esquire

Enclosures

FILED
1999 DEC -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 DEC -6 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAY TO BAY PAINTING AND WATERPROOFING, INC.

ARTICLE I

NAME

The name of this corporation is BAY TO BAY PAINTING AND WATERPROOFING, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) 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 stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V
INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5491 NW 15th Street, Bay 29, Margate, Florida 33063. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Uri Sisso
5491 NW 15th Street, Bay 29
Margate, Florida 33063

ARTICLE VII
RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX
INCORPORATOR

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

Uri Sisso
5491 NW 15th Street, Bay 29
Margate, Florida 33063

IN WITNESS WHERETO, the undersigned subscriber has executed these Articles of Incorporation this 29 day of November, 1999.

Uri Sisso
URI SISSO

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of November, 1999, by URI SISSO, who is personally known to me or who has produced _____ N/A _____ as identification and who did take an oath.

(Notarial Seal)

Notary Public, State of Florida

Print Name: _____

Serial No.: _____

My Commission Expires: _____

FILED
1999 DEC - 6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance therewith:

First: That BAY TO BAY PAINTING AND WATERPROOFING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida has named URI SISSO, located at 5491 NW 15th Street, Bay 29, Margate, Florida 33063, as its agent to accept service of process within this State at that address.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said authority relative to keeping open said office.

BY: Uri Sisso
URI SISSO, Registered Agent