

Document Number Only

F97000005916

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002341921--0
-11/10/97--01001--002
*****70.00 *****70.00

8/10/10
97 NOV 17 AM 8:29
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

S & H Painting Company, Inc.

d/h/s
S & H Painting Co. of Oviedo Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
- Fictitious Name Filing
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11-7-97

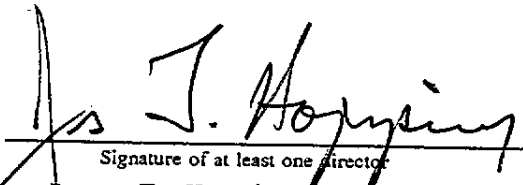
RECEIVED
97 NOV - 7 PM 2:48
DIVISION OF CORPORATION

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James T. Hopping, do hereby certify that this Resolution of the Board of Directors of S & H Painting Company, Inc., a corporation duly organized and existing under the laws of the State of Ohio, was duly adopted on Oct. 30,, 19 97.

Resolved, that S & H Painting Company, Inc. organized and existing in the State of Ohio, hereby adopts the name S&H Painting Co. of Oviedo Inc. for use in Florida.

Dated: October 30, 1997


Signature of at least one director
James T. Hopping

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 8:31

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. S & H PAINTING COMPANY, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Ohio 3. 31-0645974
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 29, 1961 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 6205 Schumacher Park Dr.
West Chester, Ohio 45069-4806
(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV - 7 AM 8:31

8. Painting work under a construction contract.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. 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 relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

C. A. Record, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James T. Hopping

Address: 6205 Schumacher Park Dr.
West Chester, Ohio 46204

Director: Melvin E. Mamer

Address: 312 Walnut St., Ste. 1400
Cincinnati, Ohio 45202-4029

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
97 NOV - 7 AM 8:31

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
S & H PAINTING COMPANY, INC.**

1. James T. Hopping, President, Treasurer
6205 Schumacher Park Drive
West Chester, Ohio 46204
2. Patricia S. Hopping, Vice President
6205 Schumacher Park Drive
West Chester, Ohio 46204
3. Melvin E. Marmer, Secretary
312 Walnut Street, Suite 1400
Cincinnati, Ohio 45202-4029
4. E. Pearl Danbury, Assistant Secretary
6205 Schumacher Park Drive
West Chester, Ohio 46204
5. Debra H. Marks, Assistant Secretary
6205 Schumacher Park Drive
West Chester, Ohio 46204

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 8:31

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Debra H. Marks
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Debra H. Marks, Ass't Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 8:31

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show S & H PAINTING COMPANY, INC., an Ohio Corporation, Charter No. 306490, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 29, 1961, is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF RECORDS & INFORMATION
97 NOV -7 AM 8:31



WITNESS my hand and official seal at Columbus, Ohio this 28th day of October, A.D. 1997

Bob Taft

Bob Taft
Secretary of State