

P00009003306

1-3-2000 FedEx Tracking Number

for DANIEL MASK Phone 850-458-8059

MAIL BOXES ETC

4051 BARRANCAS AVE STE G

PENSACOLA State FL ZIP 32507

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 900003087359--1 -01/04/00--01047--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

SECRETARY OF STATE TALLAHASSEE, FLORIDA 2000 JAN -4 PM 1:54 FILED

Angie Davies GAVE AUTHORIZATION BY PHONE TO CORRECT IV DATE 1-11-00 DOC. EXAM [Signature]

W-830

Examiner's Initials

FILED

2000 JAN -4 PM 1:54

ARTICLES OF INCORPORATION OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EASTERN SHORE PAINTING CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I - NAME

The name of the corporation shall be:

EASTERN SHORE PAINTING CORPORATION

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

428 SOUTH NAVY BLVD. SUITE 6  
PENSACOLA, FLORIDA 32507

Principal address same as the above address.

and the name of the initial Registered Agent for the corporation at that address is:

ANGELA DENISE DAVIES/SECRETARY/TREASURER

#### ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby

relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 3 director(s). The initial Board of Directors shall consist of:

DEAN LESLIE MASK/PRESIDENT  
HENRY PAGE FELL/VICE PRESIDENT  
ANGELA DENISE DAVIES/SECRETARY/TREASURER

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

DEAN LESLIE MASK  
428 SOUTH NAVY BLVD. SUITE 6  
PENSACOLA, FLORIDA 32507

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3<sup>rd</sup> day of JAN, ~~2000~~ 2000.

Incorporator:

Dean L. Mask

DEAN LESLIE MASK

State of FLORIDA )  
County of ESCAMBIA ) ss.

The foregoing instrument was acknowledged by me this 3<sup>rd</sup> day of JAN, ~~2000~~ by: Dean L. Mask who is/are personally known by me or who has/have produced:

FLIC ma00172624550 as identification and who did not take an oath.  
ex p 05

Cynthia A. Bowden (SEAL)  
Notary Public - Cynthia A. Bowden  
State of FL

My Commission Expires:

FILED

2000 JAN -4 PM 1:54

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of  
the State of FLORIDA.

a corporation organizing under the laws of the State of  
FLORIDA, with its principal office located at:

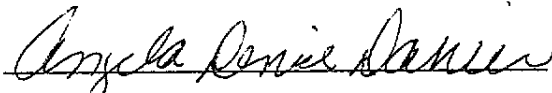
428 SOUTH NAVY BLVD. SUITE 6  
PENSACOLA, FLORIDA 32507

has named ANGELA DENISE DAVIES, whose address is  
428 SOUTH NAVY BLVD. SUITE 6, as its Agent to accept  
service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process;  
to keep the office open during prescribed hours; to post my name  
(and any other officers of said corporation authorized to accept  
service of process at the above designated address) in some  
conspicuous place in the office as required by law.

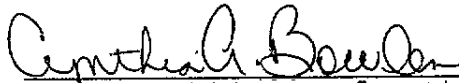
Registered Agent:



ANGELA DENISE DAVIES

State of Florida )  
 ) ss.  
County of Escambia )

The foregoing instrument was acknowledged by me this 3rd  
day of Jan, 19 2000 by: Angela Denise Davies  
who is/are personally known by me or who has/have produced:  
FLIC 0120 00458471 as identification and who did take an oath.  
ey p 02

 (SEAL)  
Notary Public - Cynthia A. Bowden  
State of Florida

My Commission Expires: