

PO2000069538

TRANSMITTAL LETTER

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

600005919376--7
-06/24/02--01034--015
*****87.50 *****87.50

SUBJECT: Michael O'Malleys 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 :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael O'Malley
Name (Printed or typed)

1905 Airport Blvd.
Address

Melbourne, FL 32901
City, State & Zip

321-984-9610
Daytime Telephone number

02 JUN 24 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

bm 6/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Michael O'Malleys Painting, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1905 Airport Blvd
Melbourne, FL 32901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in any lawful business for which Corporations maybe incorporated under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of \$1.00 par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael O'Malley (P)
1905 Airport Blvd
Melbourne, FL 32901

FILED
02 JUN 24 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael O'Malley
1905 Airport Blvd.
Melbourne, FL 32901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael O'Malley
1905 Airport Blvd
Melbourne, FL 32901


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-14-02

Date



Signature/Incorporator

6-14-02

Date