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PICK-UP WAIT MAIL

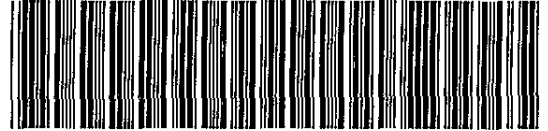
(Business Entity Name)

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03 DEC -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 1, 2003

Donny Thomas Painting, Inc.
500 SW 30th Terrace
Okeechobee, Florida 34974

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Reference: **DONNY THOMAS PAINTING, INC.**

Dear Division of Corporations Representative:

I have accompanied this letter with "Articles of Incorporation" for DONNY THOMAS PAINTING, INC. Additionally, I have enclosed a check, made payable to Department of State, in the amount of \$78.75 (Filing Fees, Registered Agent Designation and a Certified Copy of the Articles of Incorporation).

Your assistance is appreciated. If you should have any questions, please call my Registered Agent, Brian A. Delahanty, at 863-634-3769.

Sincerely,


Donald Thomas

**ARTICLES OF INCORPORATION
OF
DONNY THOMAS PAINTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:

NAME

The name of the corporation shall be: **DONNY THOMAS PAINTING, INC.**

**ARTICLE II:
PRINCIPLE OFFICE**

The principle office of the corporation shall be: 500 SW 30TH Terrace,
Okeechobee, Florida 34974

**ARTICLE III:
SHARES**

The number of shares that the corporation is authorized to have outstanding at any
one time is 100, with a par value of \$1.00 each.

**ARTICLE IV:
REGISTERED AGENT**

The initial registered agent is Brian A. Delahanty, and the address of the initial
registered agent is 208 NE 3Rd Street, Okeechobee, Florida 34972.

**ARTICLE V:
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:
Name: Donald Thomas Address: 500 SW 30th Terrace
Okeechobee, Florida 34974

**ARTICLE VI:
BOARD OF DIRECTORS**

The corporation shall have 1 initial director who is over the age of eighteen years.
The following individual shall serve as the initial director of the corporation with the
respective titles fully noted for the record.

Name: Donald Thomas, President, Secretary\Treasurer

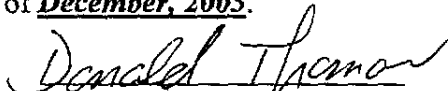
**ARTICLE VII:
BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board
of Directors.

**ARTICLE VIII:
BY-LAWS AND PURPOSE**

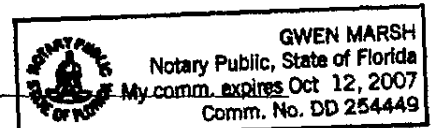
The corporation reserves the rights to amend alter or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights on shareholders are subject to reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder meeting as provided in the bi-laws and Chapter 607, Florida Statutes. The purpose of this corporation is to engage in any and all lawful businesses permitted in the State of Florida, but specifically to paint residential homes.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of December, 2003.


Donald Thomas

The foregoing instrument was acknowledged before me this 1st day of December, 2003, by Donald Thomas, who is personal known (X) to me or who has produced a Driver's Licenses (type of identification) as identification.

County of Okeechobee
State of Florida
Name of Notary  Notary Expires _____



**ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION**

Brian A. Delahanty, having been designated Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.050, Florida Statutes



Brian A. Delahanty

The foregoing instrument was acknowledged before me this 1st day of December, 2003, by Brian A. Delahanty, who is personal known (X) to me or who has produced a Drivers License (type of identification) as identification.

County of Okeechobee
State of Florida
Name of Notary  Notary Expires _____

