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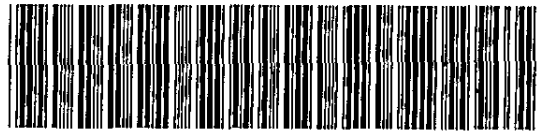
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6.22.04  
2004

**TRANSMITTAL LETTER**

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

SUBJECT: JOHN S. RIZZO PAINTING, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: JOHN RIZZO  
Name (Printed or typed)

9728 N. HOLYOAK TERR.  
Address

DUNNELLON, FL 34433  
City, State & Zip

352-795-9413  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
JOHN S. RIZZO PAINTING, INC.**

**ARTICLE I- NAME**

The name of this corporation is **JOHN S. RIZZO PAINTING, INC.**

**ARTICLE II**

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **9728 N. Holyoak Terrace, Dunnellon, FL. 34433** the name of the initial registered agent of this corporation at that address is **David F. Rizzo**.

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CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

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**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

The corporation shall have three officers constituting the initial Board of Directors. The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The names and addresses of the initial officers are:

**John S. Rizzo President/Treasurer**  
9728 N. Holyoak Terrace  
Dunnellon, Florida 34433

**David F. Rizzo, Vice President**  
9728 N. Holyoak Terrace  
Dunnellon, Florida 34433

**Frank M. Keller, Secretary**  
9805 W. Camphor Lane  
Crystal River, Florida 34428

**ARTICLE VIII – INCORPORATOR**

The name and address of the Incorporator signing these articles is:

**John S. Rizzo**  
9728 N. Holyoak Terrace  
Dunnellon, Florida 34433

**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the **Twenty-fifth day of June 2004.**

  
\_\_\_\_\_  
John S. Rizzo



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that **JOHN S. RIZZO PAINTING, INC.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business at:

**9728 N. Holyoak Terrace  
Dunnellon, Florida 34433**

Has named **David F. Rizzo** located at **9728 N. Holyoak Terrace, Dunnellon, Florida 34433**, as its agent to accept service of process within Florida.

DATED 6-17-04

  
John S. Rizzo, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
David F. Rizzo, Registered Agent

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STATE OF FLORIDA  
SOLICITOR GENERAL

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