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ARTICLES OF INCORPORATION

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BAYLESS PAINTING, INC.

FILED.

96 HAY 10 PH 2: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Bayless Painting, Inc. .

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of painting engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 common par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for car! by this corporation of any shares of new capital stock of the same kind, class, or

Articles Of Incorporation Of Bayless Painting, Inc.

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series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain

Articles Of Incorporation Of Bayless Painting, Inc.

CO-AI-11

Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File A: This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Tommy Ray Bayless

109 sw 17th Place

Cape Coral, FL 33991.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 109 SW 17th Place

Cape Coral FL 33991.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Tommy

Articles Of Incorporation Of Bayless Painting, Inc.

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Ray Bayless.



ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Tommy Ray Bayless, 109 SW 17th Place

Cape Coral FL 33991.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Tommy Ray Bayless Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Bayless Painting, Inc. . I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Bayless Painting, Inc. .

Tommy Ray Bayless - Registered Agent

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State Of Florida County Of Lee

On <u>Foril 15 1996</u>, Tommy Ray Bayless, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of Bayless Painting, Inc. .

Notary Public

Commission Expiration Date:

AIMEE CROUCH
MY COMMISSION # CC 512183
EXPIRES: November 26, 1999
Bonded Thru Notery Public Underwitters

(Seal)

Articles Of Incorporation Of Bayless Painting, Inc.

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