F01000000995

Registration Section

Division of Corporations

To:

TRANSMITTAL LETTER

| SUBJECT: DOUBLE EAGLE PAINTING & DECORATING, INC. | | |
|--|--|--|
| (Name of corporation - must include suffix) | | |
| Dear Sir or Madam: | | |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. | | |
| Please return all correspondence concerning this matter to the following: | | |
| DANIEL B. HERNON 600003553236-9 (Name of Person) +*****87.50 *****87.50 | | |
| DOUBLE EAGLE PAINTING & DECORATING, INC. (Firm/Company) | | |
| 743 RED WING DRIVE WOI-1534 (Address) | | |
| LAKE MARY FL 32746 (City/State/Zip) | | |
| Should you need to call someone concerning this matter, please call: | | |
| DANIEL HERNON at (407) 688-7271 388 | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | |
| STREET ADDRESS: MAILING ADDRESS: | | |
| Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | |
| Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount: 2/26 | | |
| □ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & Certificate of Status Certified Copy □ \$70.00 Filing Fee & □ \$78.75 Filing Fee & Certificate of Status & Certified Copy | | |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 2001

DANIEL B. HERNON 743 RED WING DRIVE LAKE MARY, FL 32746

SUBJECT: DOUBLE EAGLE PAINTING & DECORATING, INC. Ref. Number: W01000001534

We have received your document for DOUBLE EAGLE PAINTING & DECORATING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 801A00003337 №

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. DOUBLE EAGLE PAINTING & DECORATING TALCORPORATED (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a |
|---|
| natural person or partnership if not so contained in the name at present.) |
| 2. COLORADO (State or country under the law of which it is incorporated) 3. 84-1470900 (FEI number, if applicable) |
| 4. 8/14/98 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") |
| 6Uton (QUALIFICATION) |
| (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) |
| 7. a. 743 RED WING DRIVE LAKE MARY FL 32746 (Principal office address) |
| b. 743 RED WING DRIVE, LAKE MARY, FL 32746 (Current mailing address) |
| 8. RESIDENTIAL PAINTING - TRANSFER BUSINESS DUE TO WHES JOB (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida). RELOCATION |
| 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) |
| Name: DANIEL B. HERNON |
| Office Address: 743 RED WING DRIVE |
| LAKE MARY , Florida 32746 |
| (Zip code) |
| 10. Registered agent's acceptance: |
| Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. |

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

| 12. Names and business addresses of officers and/or directors: | |
|---|---------|
| A. DIRECTORS | |
| Chairman: N/A | |
| Address: | |
| | |
| Vice Chairman: | ., |
| Address: | ******* |
| | |
| Director: | · |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| B. OFFICERS | |
| President: DANIELB, HERNON | |
| Address: 743 RED WING DRIVE 52 8 | |
| LAKE MARY, FL 32746 | |
| Vice President: | |
| Address: | |
| ψ = 4 0 | |
| Secretary: | |
| Address: | . 1662 |
| | |
| Treasurer: | |
| Address: | |
| | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. | |
| β | |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) | <u></u> |
| 14. DANIEL B. HERNON | |
| (Typed or printed name and capacity of person signing application) | |



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE,

DOUBLE EAGLE PAINTING & DECORATING, INC. EAGLE (COLORADO CORPORATION)

FEB 20

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION DATED August 14, 1998.

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DATED: January 09, 2001

Donetta Davidson

SECRETARY OF STATE