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THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT INFORMATION:
DIVISION OF CONSUMER PROTECTION

072100000032

REFERENCE : 108756 8998A

AUTHORIZATION : Patricia Pijoto

COST LIMIT : \$ 70.00

ORDER DATE : January 22, 1999

ORDER TIME : 9:20 AM

ORDER NO. : 108756-005

CUSTOMER NO: 8998A

4000002755864--8

CUSTOMER: John F. Hayter, Esq
John F. Hayter Attorney At
704 N.e. First Street

Gainesville, FL 32601

FOREIGN FILINGS

NAME: EASTER'S PAINTING &
DECORATING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILED
99 JAN 27 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 27 1999

**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. Easter's Painting & Decorating, Inc.
(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. OHIO 3. 31-1383809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/93 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/99
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 8422 S.W. 46th Road, Gainesville, FL32608
(Current mailing address)

8. All lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name:	<u>Corporation Service Company</u>	John F. Hayter
Office Address:	<u>1201 Hawthorne Street</u>	704 N.E. 1st St.
		Gainesville, FL
		32601
	<u>Tallahassee</u> , Florida,	<u>32301</u>
		(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.

By: 
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: James Easter (sole officer and director)

Address: 8422 S.W. 46th Road
Gainesville, FL 32608

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: same as above

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

James A. Easter

(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show EASTER'S PAINTING AND DECORATING, INC., an Ohio corporation, Charter No. 843867, having its principal location in Dayton, County of Montgomery, was incorporated on April 23rd, 1993 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official

seal at Columbus, Ohio on

January 25, 1999



J. Kenneth Blackwell
Secretary of State