

P00000012998

October 29, 1999

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: A-1 Painting & Refinishing INC. 500003034935--6
-11/04/99--01050--019
*****70.00 *****70.00

Ladies and Gentlemen: —

Please find enclosed for filing one original and one copy of the Articles of Incorporation of P & A BOAT SERVICE. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee. —

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Anthony Phillip

ANTHONY PHILLIP
4481 N.W. 32nd STREET, LAUDERDALE
LAKES, FL 33319

FILED
00 FEB -7 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-25651
ax
11/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 1999

ANTHONY PHILLIP
4481 N.W. 32ND ST.
LAUDERDALE LAKES, FL 33319

SUBJECT: P & A BOAT SERVICE
Ref. Number: W99000025651

*change to
"A-1 Painting & Refinishing"*

We have received your document for P & A BOAT SERVICE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 399A00053685

ARTICLES OF INCORPORATION
OF
A-1 PAINTING & REFINISHING, INC.

FILED
00 FEB -7 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is A-1 PAINTING & REFINISHING, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4481 NW 32nd STREET, LAUDERDALE LAKES, FL 33319.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

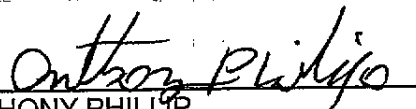
The address of the initial registered office of the Corporation is 4481 NW 32nd STREET, LAUDERDALE LAKES, Florida 33319, and the name of the Corporation's initial registered agent for service of process at such address is ANTHONY PHILLIP.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
ANTHONY PHILLIP, 4481 N.W. 32nd STREET, LAUDERDALE LAKES, FL 33319.

IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of

JANUARY, 2000.


ANTHONY PHILLIP
4481 N.W. 32nd STREET, LAUDERDALE LAKES,
FL 33319

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A-1 PAINTING & REFINISHING, INC.
2. The name of the registered agent and office is:

ANTHONY PHILLIP
4481 NW 32nd STREET, LAUDERDALE LAKES, Florida 33319

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Anthony Phillip
DATE 01-28-00

FILED
00 FEB -7 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA