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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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FILED  
00 MAR 21 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DON ELLIS PAINTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

March 21, 2000

FAS-T

SUBJECT: DON ELLIS PAINTING, INC.  
REF: W00000007444

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Neysa Culligan  
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**ARTICLES OF INCORPORATION**

**OF  
Don Ellis painting, Inc.  
ARTICLE 1 - NAME**

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**00 MAR 21 AM 10:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**The name of the Corporation is: Don Ellis Painting, Inc.**

**ARTICLE II - DURATION**

**This corporation shall have a perpetual existence commencing on the Date of Filing.**

**ARTICLE III - PURPOSE**

**This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida**

**ARTICLE IV - CAPITAL STOCK**

**This corporation is authorized to issue 100 shares of one dollar(\$1.00) par value common stock, which shall be designated "Common Shares"**

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

**The name and street address of the initial registered office of this corporation is:  
Donald Ellis 514 SW 2ND AVENUE Phone 352-347-8165  
OCALA, FLORIDA 34474**

**The principal Place of business of the Corporation shall be:  
514 SW 2ND AVENUE, OCALA, FL. 34474**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director is:**

**Name:  
Donald Ellis  
President**

**Address:  
514 SW 2ND AVENUE  
OCALA, FL. 34474**

## **ARTICLE VII - LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s)

## **ARTICLE VIII - IDEMNIFICATION**

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

## **ARTICLE IX PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as th which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE X - INCORPORATOR**

The persons signing these Articles is: Donald Ellis

## **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8 day of March of 2000



Donald Ellis  
President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

**DON ELLIS PAINTING, INC.**  
First that I desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Donald Ellis, located at Ocala, Florida, County of Marion, State of Florida, as its agent to accept service of process within this state.

**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.**

  
Donald Ellis Agent

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