March 21, 2000 Corporate Records Bureau Divisions of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: Wayne McKnight Painting Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$ 78.75, to cover the following costs:

> Filing Fee 35.00 Certified Copy 8.75 Registered Agent Fee

> > TOTAL FEES \$ 78.75

Please return a certified copy of the articles of incorporation to my attention.

Sincerely,

Wayne McKnight 3603 Almeria Ave.

Sarasota, Florida 34239

Enclosures TT:mg

2000 MAR 27 PM 12: 21

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

WAYNE McKNIGHT PAINTING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Wayne Mcknight Painting. Inc The principal place of business of this corporation shall be: 3603 Almeria Ave. Sarasota, Florida 34239.

<u>ARTICLE II - PURPOSE(S)</u>

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock, each having a par value of One Dollar (\$1.00)

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

ADDRESS

Wayne Mcknight

3603 Almeria Ave. Sarasota, Florida 34239

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3603 Almeria Ave. Sarasota, Florida 34239 and the name of the initial registered agent of this corporation at that address is Wayne Mcknight.

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Wayne Mcknight 3603 Almeria Ave. Sarasota, Florida 34239.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any by-laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

<u>ARTICLE IX - INDEMNIFICATION</u>

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23-22 day of March, 2000.

Signature(s) of Incorporator(s)

Lague Mc Rhight

FILED

2000 MAR 27 PM 12: 2!

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF <u>SARASOTA</u>

THE FOREGOING instrument was acknowledged and sworn to before me this 23 mday of March 2000.

by <u>Wayne Mcknight</u> (Name of Incorporator)

of <u>Wayne Mcknight Painting Inc.</u>
(Name of Corporation)



Notary Public

Www.R, Armst

My commission Expires

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

(Name of Incorporator)