D0000037586

Wanda M. Stumbo PO Box 1984 Palatka, FL 32178-1984 904/972-1302 April 5, 2000 00 APR 10 AM 10: 18

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

Dear Sir,

Enclosed is the original and one copy for Tab Painting Service, Inc and a check for \$78.75 for the filing fee and certified copy.

Please return copy to:

Wanda M. Stumbo PO Box 1984 Palatka, FL 32178-1984 400003202154--1 -04/10/00--01144--003 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you,

Wanda M. Stumbo

Wanda M. Stando

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# ARTICLES OF INCORPORATION

OF

TAB PAINTING SERVICE, INC.

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS TAB PAINTING SERVICE, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

# ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

## ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE-THOUSAND (1000) SHARES, HAVING PAR VALUE OF \$5.00 PER SHARE.

# ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 130 KYTE RD., SAN MATEO, FLORIDA 32187 AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS HAROLD McMAHON. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

# ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

HAROLD McMAHON 112 TWILIGHT LANE FLORAHOME, FLORIDA 32140

TERRY E. McMAHON 112 CANAL RD\_ SATSUMA, FLORIDA 32189

CINDY M. McMAHON 112 TWILIGHT LANE FLORAHOME, FLORIDA 32140

## ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

HAROLD McMAHON 112 TWILIGHT LANE FLORAHOME, FLORIDA 32140

# ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

STATE OF FLORIDA

COUNTY OF PUTNAM

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED HAROLD McMAHON KNOWN TO ME TO BE THE PERSON DESCRIBED AS THE INCORPORATO IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION. WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

DAY OF April, 2000.

WANDA M. STUMBO

MY COMMISSION EXPIRES:

THE THE PARTY OF THE STREET OF

TAB PAINTING SERVICE, INC.

EXHIBIT A

DESIGNATION OF

## REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE HAROLD McMAHON, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES 130 KYTE RD., SAN MATEO, FLORIDA 32187 AS ITS REGISTERED OFFICE.

TAB PAINTING SERVICE, INC.

HADOLD MCMAHON

REGISTERED AGENT

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# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF TAB PAINTING SERVICE, INC. AND DOES ACCEPT THAT APPOINTMENT AND AGREES TO ACT AS SUCH.

HAROLD MCMAHON

REGISTERED AGENT