

P000000 42454

TRANSMITTAL LETTER

April 24, 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6237
TALLAHASSEE, FLORIDA 32314

700003224897--6
-04/26/00--01058--003
*****70.00 *****70.00

SUBJECT: Hitchcock Painting, Inc.

OUR FIRM IS ENCLOSING TWO ORIGINALS OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

WE ARE REQUESTING ZERO CERTIFIED COPY(IES) OF THE ARTICLES OF INCORPORATION.

SINCERELY,



LOUIS HASKEL, CPA, PA
415 S SAN REMO AVE
CLEARWATER, FL 33756

FILED
00 APR 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSURES:

S. Thompson APR 27 2000

ARTICLES OF INCORPORATION
OF
Hitchcock Painting, Inc.

ARTICLE I NAME

The name of the corporation shall be Hitchcock Painting, Inc.

The principal office and mailing address of this corporation shall be 1456 Noell Blvd., Palm Harbor, FL 34683.

ARTICLE II EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSES

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time: 7,500 shares of the NO PAR VALUE.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS


The name and address of the initial registered agent is:
Michael Hitchcock, 1456 Noell Blvd., Palm Harbor, FL 34683.

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TALLAHASSEE FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is; Michael Hitchcock, 1456 Noell Blvd., Palm Harbor, FL 34683.

The undersigned has executed these Articles of Incorporation this 24th day of April, 2000.


Michael Hitchcock , Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED ADDRESS

FILED
00 APR 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 agent, in the State of Florida.

1. The name of the Corporation is:

Hitchcock Painting, Inc.

2. The name and address of the registered agent is:

Michael Hitchcock

1456 Noell Blvd.

Palm Harbor, Fl 34683

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.


April 24, 2000