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MARK HORNE
211 50TH STREET WEST
BRADENTON, FLORIDA 34209
PH.: 941/747-3468
FAX: 941/747-0708

FILED
00 JUN 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 29, 2000

Division of Corporations
Florida Department of Secretary
of State
409 East Gaines Street
Tallahassee, FL 32399

Attn: Incorporations

Re: Brasota Painting Contractors, Inc.

700003310297--4
-06/30/00--01073--002
****122.50 *****78.75

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Brasota Painting Contractors, Inc. Also enclosed is Check No. 1352 in the amount of \$122.50 representing the filing fees.

Upon incorporation, please return the original certified copy to the undersigned at the above address. Thank you for your assistance in this regard.

Very truly yours,

MARK HORNE

MH:tjh
Encs.

D. BROWN JUL - 5 2000

ARTICLES OF INCORPORATION
OF
BRASOTA PAINTING CONTRACTORS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be BRASOTA PAINTING CONTRACTORS, INC.
211 50th Street West, Bradenton, Florida, 34209.

ARTICLE II

The general nature of the business to be transacted and carried on by this corporation is to manufacture, design, construct, and to develop, own, hold, use, buy, sell, lease, hire and deal in and with articles and properties of all kinds, and to render services of all kinds; including real estate; and to engage in any lawful act and activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The total authorized capital stock of this corporation shall be 1,000 shares of common stock having a nominal value or par value of \$.10 per share.

ARTICLE IV

The street address of the initial registered office of this corporation shall be 211 50th Street West, Bradenton, Manatee County, Florida 34209, and the initial registered agent at such address will be MARK HORNE.

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is MARK HORNE, 211 50th Street West, Bradenton, Florida, 34209.

ARTICLE VI

This corporation shall have two (2) directors initially and their names and addresses are as follows:

Mark Horne

211 50th Street West
Bradenton, FL 34209

Mark Mong

4315 2nd Avenue Northwest
Bradenton, FL 34209

ARTICLE VII

The executive officers of this corporation shall be a President, Vice President, Secretary and Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such a manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE VIII

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon shareholders, directors and officers are subject to this reserve power.

ARTICLE IX

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these pre-emptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of the State of Florida, for the purposes therein set forth.

BRASOTA PAINTING CONTRACTORS, INC.

By: 

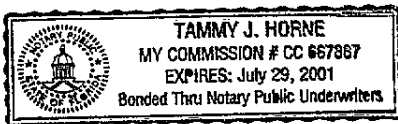
Mark Horne, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on this the 29th day of June,
2000 by MARK HORNE, who:

✓ is personally known to me; or
 produced to me, as identification, _____.

(SEAL)



Tammy J. Horne
NOTARY PUBLIC

Print or Type Name: Tammy J. Horne
Commission No.: _____
Expiration Date: _____

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

FILED
00 JUN 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

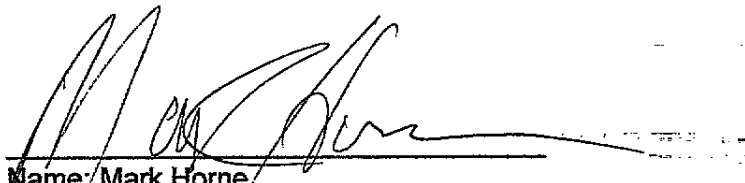
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

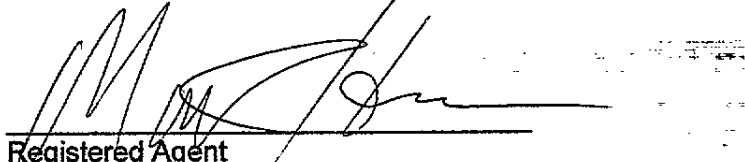
BRASOTA PAINTING CONTRACTORS, INC.

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

MARK HORNE
211 50th Street West
Bradenton, FL 34209


Name: Mark Horne
Title: Registered Agent/Incorporator
Date: ~~May~~ 29, 2000
June

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.


Registered Agent
Date: 6-29-00