TRANSMITTAL LETTER



SUBJECT:	PALM COAS	T PAINTING	COMPANY, I	INC.			
	(Proposed	corporate name	- must include suf	fix)			
				600	00331 -07/10/00 *****87.	010	556 130
Enclosed is an original for :	inal and one	(1) copy of t	he articles of i	ncorporation a	nd a check	4	
\$70.00 Filing Fee		3.75 In Fee ficate &	\$122.50 Filing Fee Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate			
FRC)M: J	OSEPH K. L	EBEGERN ad or typad)				Ţ
	4	OFFICE PA	RK DR., SUI	TE 230			
•		Address PALM COAST, FL. 32137 City, State & Zip				90	
	P.					JUL	**************************************
•						-1	
	91	04-445-385	8			PM	
		Daytime Telep	phone number		STATE	PM 4:21	

NOTE: Please provide the original and one copy of the articles.

W-16343

JA apr



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 27, 2000

JOSEPH K LEBEGERN 4 OFFICE PARK DR, STE 230 PALM COAST, FL 32137

SUBJECT: PALM COAST PAINTING COMPANY, INC.

Ref. Number: W00000016343

We have received your document for PALM COAST PAINTING COMPANY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor

Letter Number: 000A00036182

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PALM COAST PAINTING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18 CLARIDGE COURT SOUTH
PALM COAST, FL. 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares No-Par Value Stock (Common)
Authorized 1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Fanelli 18 Claridge Court So. Palm Coast, Fl. 32137

ARTICLE V INCORPORATOR(S)

· See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Fanelli 18 Claridge Court South Palm Coast, Fl. 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this	is
(An additional article must be added if an effective date is requested.)	
John Janello Signature	
Signature	
Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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.

1.	The name of the c	orporation is:	PALM COAST	PAINTING	COMPANY,	INC.		
2.	The name and ad	dress of the registe	ered agent and office	is:				-
		John	Fanelli			TAL SE	00	
		. 18 Cla	(NAME) aridge Court,	South		CRETARY LAHASSE	- JUL -	I
(P.O. Box o		or Mail Drop Box NOT		RY O	7 PM			
	-	Palm (Coast, F1. 32	137		OF STATE	4:2	O
	•					DA DA	2	

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.

(SIGNATURE)

June 21, 2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314