

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall Gary S. Wright

Tel: (904) 775-0199 Fax: (904) 775-0460 E-Mail: mwpa@bitstorm.net

August 3, 2000

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation/Orange City Paint & Decorating Center, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Orange City Pain & Decorating Center, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.

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(18/A/00)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 AUG -7 AM 9: 06

OF

ORANGE CITY PAINT & DECORATING CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is ORANGE CITY PAINT & DECORATING CENTER, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of paint and decorating.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW

301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763 corporation is 106 W. Elm Dr., Orange City, FL 32763, and the name of its initial registered agent at such address is WILLIAM F. COODY. This address is also the address of the principal office and mailing address for the corporation. WILLIAM F. COODY, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

NAME

<u>ADDRESS</u>

1858 Clay Ct. Deltona, FL 32725

1858 Clay Ct. Deltona, FL 32725 SECRETARY OF STATE OR ATIONS OF A TAIL OR OR ATIONS OF STATE OR ATIONS OF STATE OR ATIONS OF STATE OF

Julia G. Coody

William F. Coody

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

ADDRESS

William F. Coody

1858 Clay Ct. Deltona, FL 32725

Executed by the undersigned at Orange City, Florida, on the Z84 day of July, 2000.

WILLIAM F. COODY Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 28% day of . 2000, by WILLIAM F. COODY, () who is personally known to me or () who has produced ______ as identification.

Randall J. Marshall
Notary Public, State of Florida
Commission No. CC 652079
My Commission Exp. 07/28/2001

Notary signature

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW

301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763