

Charter Number Only

103170

VALIDATION ONLY

Requestor's Name *Harvey S. Kase*
Address *5669 S. University Drive*
Doric H 33328
City State ZIP Phone
(954) 680-2311

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-11/02/00-01085-003
*****70.00 *****70.00

CORPORATION(S) NAME

Venditti Painting, Inc.

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TALLAHASSEE FLORIDA



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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall
VENDITTI PAINTING, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:
19907 LOOKOUT LANE
EUSTIS, FLORIDA 32736

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director (S) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

Wanda Venditti
19907 Lookout Lane
Eustis, Florida 32736

John W. Venditti 111
19907 Lookout Lane
Eustis, Florida 32736

ARTICLE VIII. INCORPORATOR (S)

The names and addresses of the Incorporator(s):

Wanda Venditti
19907 Lookout Lane
Eustis, Florida 32736

John W. Venditti 111
19907 Lookout Lane
Eustis, Florida 32736

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.


ARTICLE X. AMENDMENT

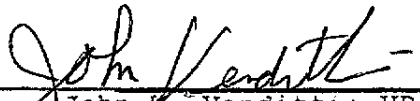
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

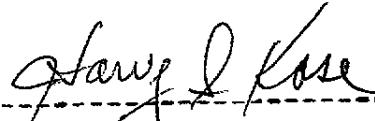
IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this _____ for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

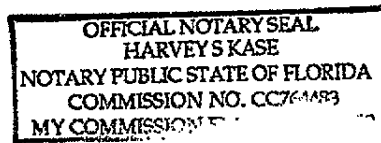

Wanda Venditti: PRESIDENT


John W. Venditti: VP

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 31 DAY OF Oct 2000


Harvey S. Kase Notary



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent located at 19907 Lookout Lane, Eustis, Florida 32736

Wanda Venditti
Wanda Venditti

The Registered Office will be located at
19907 Lookout Lane, Eustis, Florida 32736

Wanda Venditti
Wanda Venditti

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