

Elsie Wright  
Accountant

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8775 20th Street #515  
Vero Beach, FL 32966

P00000107937

November 11, 2000

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

900003468699--9  
-11/17/00--01060--002  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: DUFFY'S PAINTING, INC.

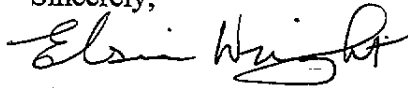
Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of DUFFY'S PAINTING, INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for the \$78.50 to cover charter tax, filing fees, registered agent filing fees and cost of certified copy of the articles. Please send a certified copy to me at the above address.

Thank you for your prompt attention to this matter.

Sincerely,



Elsie Wright  
Accountant

EW/dlw

cc

Enclosures: 3

FILED  
00 NOV 17 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

DUFFY'S PAINTING, INC.

FILED  
00 NOV 17 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of form 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: DUFFY'S PAINTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2341 2nd Court SE  
Vero Beach, FL 32962

ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 par value

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

Harold Duffy  
2341 2nd Court SE  
Vero Beach, FL 32962

ARTICLE V INCORPORATOR(S)

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

Harold Duffy  
2341 2nd Court SE  
Vero Beach, FL 32962

Monica L. Duffy  
2341 2nd Court SE  
Vero Beach, FL 32962

Harold Duffy  
Harold Duffy  
11/12/00  
Date

Monica L. Duffy  
Monica L. Duffy  
11-12-2000  
Date

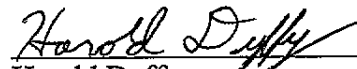
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the Corporation is: DUFFY'S PAINTING, INC.
2. The name and address of the registered agent and office is:

Harold Duffy  
2341 2nd Court SE  
Vero Beach, FL 32962

HAVE BEEN NAMED AS REGISTERED AGENT AND 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.

  
\_\_\_\_\_  
Harold Duffy

DATE: 11/12/00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 17 AM 10:54

FILED