

P00000109842

Megias, McCabe & Samiljan
Attorneys At Law

Carlos M. Megias
Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Ave., #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax: 969-9698

VIA U.S. MAIL

November 20, 2000

100003476691--4
-11/28/00--01012--011
*****78.75 *****78.75

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

RE: ARTICLES OF INCORPORATION - EXCEL PAINTING, INC.
4896 PIMLICO COURT, WEST PALM BEACH, FL 33415

Dear Sir/madam:

Enclosed please find our trust account check in the amount of \$78.75 payable to the Division of Corporations representing \$70.00 for filing fee of a new corporation and \$8.75 for a return certified copy on the above referenced. Kindly forward at your earliest convenience in the self addressed stamped envelope provided.

Should you need anything further, please do not hesitate to contact our office.

Sincerely,

Megias, McCabe & Samiljan



Timothy P. McCabe

TPM/js

encls.

FILED
00 NOV 27 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 T. Burch NOV 28 2000

ARTICLES OF INCORPORATION OF
EXCEL PAINTING, INC.

ARTICLE I - NAME

The name of the Corporation is **EXCEL PAINTING, INC.**

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

WILLIAM D. ISOM, JR.-President/ Secretary
4896 Pimlico Court
West Palm Beach, Florida 33415

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **4896 Pimlico Court, West Palm Beach, Florida 33415.**

FILED
00 NOV 27 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 4896 Pimlico Court, West Palm Beach, Florida 33415.

ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: **WILLIAM D. ISOM, JR.**

ARTICLE X - INDEMNIFICATION

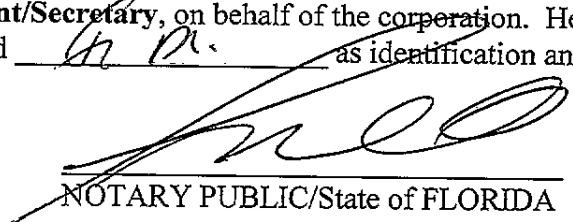
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 21st day of December, 1998.


WILLIAM D. ISOM, JR. President/Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of November, 2000, by **WILLIAM D. ISOM, JR., President/Secretary**, on behalf of the corporation. He is personally known to me or has produced W.D. as identification and did (did not) take an oath.


NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



Timothy P. McCabe
Commission # CG 882031
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That **EXCEL PAINTING, INC.**, desiring to organize under the laws of the State of Florida, has named **WILLIAM D. ISOM, JR.**, 4896 Pimlico Court, West Palm Beach, Florida 33415, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

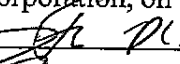


WILLIAM D. ISOM, JR.

DATE: November 15, 2000

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

FILED
00 NOV 27 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this November 15, 2000, by **WILLIAM D. ISOM, JR.**, of **EXCEL PAINTING, INC.**, a Florida corporation, on behalf of the corporation. She is personally known to me or he provided  as identification and did take an oath.



NOTARY PUBLIC/State of Florida

My Commission Expires:



Timothy P. McCabe
Commission # CG 882031
Expires Oct. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.