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TRANSMITTAL LETTER

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

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-01/05/01--01076--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

Proposed corporate name: CAPP/WILSON QUALITY PAINTING, INC.

Enclosed please find the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

NAME-PAUL R. CAPP

ADDRESS-31 COQUINA AVE., ST. AUGUSTINE, FL. 32080

TELEPHONE NUMBER-(904) 823-0738

FILED  
01 JAN -5 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and initials*  
1/10 3

ARTICLES OF INCORPORATION  
OF  
CAPP/WILSON QUALITY PAINTING, INC.

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: CAPP/WILSON QUALITY PAINTING, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
31 COQUINA AVE., ST. AUGUSTINE, FL. 32080

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:100

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS


The name and address of the initial registered agent is:PAUL R. CAPP  
31 COQUINA AVE., ST. AUGUSTINE, FL. 32080

ARTICLE V-INCORPORATOR(S)

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

PAUL R. CAPP- 31 COQUINA AVE., ST. AUGUSTINE, FL. 32080

The undersigned has(have)executed these Articles of Incorporation this 1day of  
JANUARY, 2001.

 PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

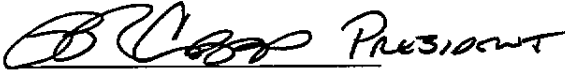
CERTIFICATE OF DESIGNATION

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 agent/registered office, in the state of Florida.


1. The name of the corporation is: CAPP/WILSON QUALITY PAINTING, INC.

2. The name and address of the registered agent and office is: PAUL R. CAPP  
31 COQUINA AVE., ST. AUGUSTINE, FL. 32080

  
Signature/Title

01-02-01  
Date

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation of 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 am familiar with and accept the obligations of my position as registered agent.

  
Signature

01-02-01  
Date

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