

P01000019349

Requester's Name

Address

Robert Ballentine  
200 Pine St #4 Englewood FL34223

100003743401--5  
-02/20/01--01078--008  
\*\*\*125.00 \*\*\*125.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**FILED**  
 01 FEB 20 PM 3:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(7/97)

*Non published number  
at customers request*

REGISTER FEB 21 2001 ✓

**FILED**

ARTICLES OF INCORPORATION  
PALACE PAINTING INC

01 FEB 20 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I Name

The name of this corporation is PALACE PAINTING INC

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to engage in the business of painting, and to transact or engage in any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV

This corporation is authorized to issue 1,000 shares of \$1.00 per share par value common value stock, to be divided equally, 500 shares to Scott MacDougal, and 500 shares to RoBert Ballentine.

Article V - Pre Emptive Rights.

Every shareholder, upon the sale for cash of any new stock, including all common stock shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 591 Michigan Ave Englewood Fl 34223 and the name of the initial registered agent at this corporate address is Scott McDougal.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws. The name and address of the directors are:

Scott MacDougal	RoBert Ballentine
591 Michigan Ave Englewood Fl 34223	200 Pine St #4 Englewood Fl34223

Article VIII - Incorporators

The name and address of the persons signing these Articles are:

Scott MacDougal	RoBert Ballentine
591 Michigan Ave Englewood Fl 34223	200 Pine St #4 Englewood Fl34223

Article IX - Bylaws

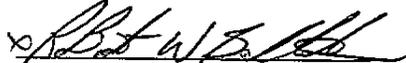
This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article X - Place of Business

The Principal place of business shall be 591 Michigan Ave Englewood Fl 34223.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18<sup>TH</sup> day of FEBRUARY 2001.

  
Scott MacDougal

  
Robert Ballentine

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Scott MacDougal and Robert Ballentine known to be and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18<sup>TH</sup> day of FEBRUARY 2001.



Notary public  
My commission expires:



Charles G. Drotar  
Commission # CC 990047  
Expires Feb. 8, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

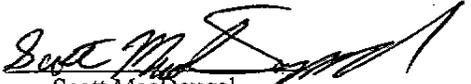
CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE  
NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48-091 Florida Statutes, the following is submitted, in compliance with said Act:

That Palace Painting Inc., desiring to organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the city of Sarasota, County of Sarasota, State of Florida, has named Scott MacDougal 591 Michigan Ave Englewood Fl 34223 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

  
Scott MacDougal

**FILED**  
01 FEB 20 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA