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# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : JOHN C. GARDNER, ATTORNEY

Account Number : I19990000225 Phone : (727)461-3378 Fax Number : (727)449-0151 01 MAR/26 PH 12: 53

# FLORIDA PROFIT CORPORATION OR P.A.

NEW ENGLAND PAINT & TRIM, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

NEW ENGLAND PAINT & TRIM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation

Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME AND ADDRESS

The name and address of the corporation is: NEW ENGLAND PAINT & TRIM, INC., 311 South Missouri Avenue, Clearwater, Florida 33756.

#### ARTICLE TWO

#### **DURATION**

This corporation shall have perpetual existence, commencing upon the date of execution of these Articles of Incorporation.

#### ARTICLE THREE

## **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE FOUR

### CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

#### ARTICLE FIVE

#### REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

311 South Missouri Avenue Clearwater, Florida 33756

#### ARTICLE SIX

#### **REGISTERED AGENT**

The name and street address of the initial registered agent of this corporation is:

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SUSAN L. GARDNER 311 South Missouri Avenue Clearwater, Florida 33756

### **ARTICLE SEVEN**

#### **DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

WILLIAM P. MacLELLAN, SR. 13101 Starboard Court Hudson, Florida 34667

STEPHEN H. KARPICUS 7231 Westwind Drive Port Richey, Florida 34668

# ARTICLE EIGHT

### **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

WILLIAM P. MacLELLAN, SR. 13101 Starboard Court Hudson, Florida 34667

STEPHEN H. KARPICUS 7231 Westwind Drive Port Richey, Florida 34668

# ARTICLE NINE

# **SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they agree to take is as follows:

WILLIAM P. MacLELLAN, SR. - 100 shares 13101 Starboard Court Hudson, Florida 34667

STEPHEN H. KARPICUS - 100 shares 7231 Westwind Drive Port Richey, Florida 34668

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IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of

Incorporation on the 23rd day of March, 2001.

WILLIAM P. MacLELLAN, SR

STEPHEN H. KARPICUS.

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned officer, appeared WILLIAM P.

MacLELLAN, SR., and STEPHEN H. KARPICUS, this 23rd day of March, 2001, both of whom: 1 are
personally known to me or [ ] have produced \_\_\_\_\_\_\_\_ as identification, and who
executed the foregoing Articles of Incorporation and they acknowledged that they executed same freely and

voluntarily for the purposes and uses therein expressed.

Susan G. Vazquez
MY COMMISSION # CC704937 EXPIRES
Tanuary 4 2002
Sonded Thru troy fain insurance, Inc.

My Commission Expires:

Notary Public

# ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the provision of F.S. 48.091 relative to keeping my office open for the acceptance of service.

SUSÁN L. GARDNER

ECRETARY OF STATE ISION OF CORPORATION