

TRANSMITTAL LETTER

D01000039632

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

FILED
 01 APR 17 AM 10:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SUBJECT:

Gross Country Paintings, Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004012964--1

-04/17/01--01050--014
 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

Mark Daigle

Name (Printed or typed)

1500 Beville Rd. Suite 606-218

Address

Daytona Beach, FL 32114

City, State & Zip

(904) 820-5618

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 19 2001 ✓

**ARTICLES OF INCORPORATION
CROSS COUNTRY PAINTING INC.**

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

FILED
01 APR 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

Cross Country Painting Inc.

The principal place of business of this corporation shall be:

1500 Beville Rd Suite 606-218: Daytona Beach, FL. 32114

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1500 Beville Rd. Suite 606-218, Daytona Beach, FL 32114. The name of the initial registered agent of the corporation at that address is Mark Daigle.

ARTICLE V: TERM OF EXTISTENCE

This corporation is to exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the same price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the officers to accomplish this compliance.

ARTICLE VII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Mark C. Daigle
Director

1500 Beville Rd Suite 606-218
Daytona Beach, FL. 32114

ARTICLE IX: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark C. Daigle
President

1500 Beville Rd Suite 606-218
Daytona Beach, FL. 32114

Mark C. Daigle
Secretary/treasurer

1500 Beville Rd Suite 606-218
Daytona Beach, FL. 32114

ARTICLES X: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

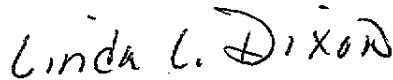
Mark C. Daigle
1500 Beville Rd Suite 606-218
Daytona Beach, Fl. 32114

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13th day of April 2001.


Mark C. Daigle

The foregoing instrument was acknowledged before me on this 13th day of April 2001, by Mark C. Daigle







LINDA L. DIXON
COMMISSION # CC 649115
EXPIRES MAY 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
01 APR 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Cross Country Painting, Inc.

2. The name and address of the registered agent and office is:

Mark C. Daigle
1500 Beville Rd Suite 606-218
Daytona Beach, FL 32114

Having been named as registered agent and to 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.

Signature: Mark Daigle

Date: 4-13-01

REGISTERED AGENT FILING FEE: \$35.00

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