

PO1000054432

Requester's Name

Address

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:
PO BOX 16952
JACKSONVILLE, FL 32245-6952

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100004315701--4
-05/24/01--01075--010
****122.50 *****78.75
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

Examiner's Initials

CR2E031(7/97)

G. BULLOCK JUN 04 2001

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FILED

01 MAY 24 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
All Phase Painting & Maintenance, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: ALL PHASE PAINTING & MAINTENANCE, INC. and the principal physical address of this corporation is 8919 Duluth Court, Jacksonville, FL 32216. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-874-3080.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of All Phase Painting & Maintenance, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 8919 Duluth Court, Jacksonville, FL 32216, and the name of the initial registered agent of this corporation at that address is Wayne Vandorn Parrott.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

NAME/ADDRESS/TITLE

Wayne Vandorn Parrott 8919 Duluth Court, Jacksonville, FL 32216
(51% Ownership) President/Treasurer

Mark Vandorn Parrott 4349 Irvington Avenue, Jacksonville, FL 32210
(49% ownership) Vice President/Secretary

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Wayne Vandorn Parrott 8919 Duluth Court, Jacksonville, FL 32216

Page 3 of 4
State of Florida
Articles of Incorporation
of All Phase Painting & Maintenance, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

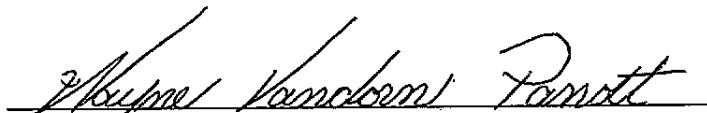
ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be June 15, 2001

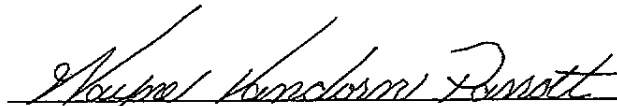
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 2001.


Wayne Vandorn Parrott, President

Page 4 of 4
State of Florida
Articles of Incorporation
of All Phase Painting & Maintenance, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Wayne Vandorn Parrott, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


Wayne Vandorn Parrott, President

Sworn to and subscribed before me this 22 day of May, 2001

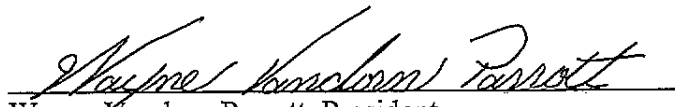

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

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


Wayne Vandorn Parrott, President