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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

TACKITT PAINTING, INC.

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(3)

ARTICLES OF INCORPORATION

OF

TACKITT PAINTING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is TACKITT PAINTING, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 15143 Anchorage Way, Ft. Myers, Florida 33911.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 no par value shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2323 Wooster Lane, Suite 2, Sanibel Island, Florida 33957. The initial registered agent for the Corporation at that address is Ronald S. Urkovich.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Steven Tackitt

15143 Anchorage Way, St. Myers, FL 33911

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ARTICLE VII


The name and street address of the person signing these articles of incorporation is:

Name	Address
Ronald S. Urkovich,	2323 Wooster Lane, Suite 2, Sanibel Island, Florida 33957

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26th day of June, 2001.


 Ronald S. Urkovich

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TACKITT PAINTING, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


 Ronald S. Urkovich
 Date: June 26, 2001

Prepared By/Return To:
 Ronald S. Urkovich
 Attorney At Law
 2323 Wooster Lane, Suite 2
 Sanibel Island, Florida 33957
 (941) 472-9082

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