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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TACKITT PAINTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(03)
Estimated Charge	\$78.75

R. McKnight JUN 2 6 2001

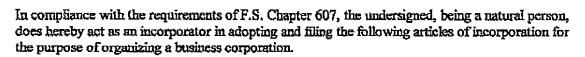
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OF

TACKITT PAINTING, INC.



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 26^{th} 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 O1 JUN 26 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDAS

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