

**MELISSA R. SHARPSTEEN & ASSOCIATES, P.A.**  
*Attorneys At Law*

**MELISSA R. SHARPSTEEN, ESQ.**  
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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: *Painted Legends, Inc.*

**EFFECTIVE DATE**  
**06-26-01**

Gentlemen:

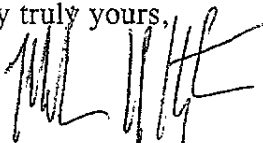
Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned proposed Florida corporation. Also enclosed is our check payable in the amount of \$122.50 to cover the following costs:

Filing fee	\$ 35.00
Certified copy of Articles	\$ 52.50
Registered Agent fee	<u>\$ 35.00</u>
Total	\$122.50

**FILED**  
01 JUN 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Please file the Articles of Incorporation and forward a certified copy to us.

Very truly yours,



MELISSA R. SHARPSTEEN, ESQ.

MRS/fma  
Enclosures

T. Burch JUL 3 2001

# ARTICLES OF INCORPORATION

of

**Painted Legends, Inc.**

**FILED**  
01 JUN 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I. NAME AND ADDRESS

The name of this corporation is Painted Legends, Inc.

The address of the principal office of the corporation shall be:

1009 East Sam Allen Road  
Plant City, Florida 33565

## ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

**EFFECTIVE DATE**  
**06-26-01**

## ARTICLE III. DURATION

This corporation shall exist perpetually, commencing on the date of the subscription and acknowledgment of the Articles of Incorporation.

## ARTICLE IV. PURPOSE

This corporation is organized for the purpose of the transaction of any lawful business.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered agent of this corporation is 5960 Central Avenue, Suite F, St. Petersburg, Florida 33707. The name of the initial registered agent for this corporation at that address is Melissa R. Sharpsteen, Esquire.

**ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Bonnie Elliott. The business address of the incorporator is 1009 East Sam Allen Road, Plant City, Florida 33565.

**ARTICLE X. INDEMNIFICATION**

This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26 day of June, 2001.

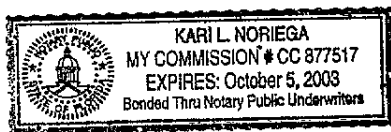
  
\_\_\_\_\_  
BONNIE ELLIOTT


STATE OF FLORIDA )

COUNTY OF Hillsborough )

Before me, a Notary Public authorized to take acknowledgments in Hillsborough County, Florida, personally appeared Bonnie Elliott, known to me to be the person who executed and acknowledged the execution of the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in Hillsborough County, Florida on this 26 day of June, 2001.



  
\_\_\_\_\_  
Notary Public  
My commission expires: 10/5/2003

**ACCEPTANCE BY REGISTERED AGENT**

Melissa R. Sharpsteen & Associates, P.A., a Florida corporation authorized to transact business in this State, having a business address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MELISSA R. SHARPSTEEN & ASSOCIATES, P.A.

By: 

MELISSA R. SHARPSTEEN, ESQ.  
Registered Agent