

PO1000067186

EFFECTIVE DATE
6-28-01

LAW OFFICE OF
MICHAEL S. MINOT
ATTORNEY AT LAW
COMMODORE PLAZA
319 RIVER EDGE BLVD., SUITE 218
COCOA, FLORIDA 32922

FILED
01 JUL -2 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL S. MINOT

TELEPHONE:(407)639-1300
TELECOPIER:(407)639-1303

DATE: June 29, 2001

321-639-1300

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/02/01--01073--020
*****87.50 *****87.50

RE: Incorporation of A.A. Jack's Pressure Cleaning & Painting, Inc.

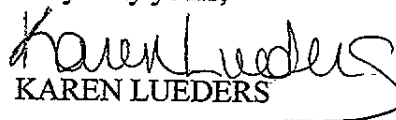
ENCLOSURES: Articles of Incorporation; Certificate Designating Place of Business etc. and
Check #2239, \$87.50

The above enclosure is:

- | | |
|---|---|
| <input type="checkbox"/> For your information | <input type="checkbox"/> For your files |
| <input checked="" type="checkbox"/> For processing and return | <input type="checkbox"/> For execution in |
| <input type="checkbox"/> For signature and forwarding as | Presence of |
| referenced under "Remarks" | Notary Public |
| <input checked="" type="checkbox"/> For necessary action | and two (2) |
| <input type="checkbox"/> Per your request | witnesses |
| <input type="checkbox"/> Per our conversation | <input checked="" type="checkbox"/> See "Remarks" |
| <input checked="" type="checkbox"/> Our remittance | below |

Enclosed please find the necessary forms for filing for incorporating a business. A check has been enclosed for the \$70.00 filing fee, \$8.75 certified copy fee and \$8.75 for certificate of state, totaling \$87.50. The original, two copies and a self-addressed, stamped envelope has been enclosed for your convenience. If you have any questions or require additional information please do not hesitate to call. Thank you for your assistance.

Very truly yours,


KAREN LUEDERS

/kl
Enclosures

EFFECTIVE DATE

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ARTICLES OF INCORPORATION

OF

A.A. Jack's Pressure Cleaning & Painting, Inc.

ARTICLE I NAME

The name of this corporation is **A.A. Jack's Pressure Cleaning & Painting, Inc.**

ARTICLE II DURATION

This corporation shall exist perpetually commencing as of the date of execution and acknowledgement of these Articles.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue **10,000 (Ten Thousand)** shares of **One (1)** par value stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **5300 Carrick Street, Port St. John, Florida 32927** and the name of the initial registered agent of this corporation at that address is **Jack Pettit**.

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ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Jack Pettit, President
5300 Carrick Road
Port St. John, Florida 32927

Maryann Pettit, Vice Pres., Secretary and Treasurer
5300 Carick Road
Port St. John, Florida 32927

ARTICLE VIII INCORPORATOR

The name and street address of the person signing the Articles of Incorporation is
Jack Pettit, 5300 Carick Road, Cocoa, Florida 32927.

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XI SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person, or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present shall be the act of the Board of Directors.

ARTICLE XIV 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 28 of June, 2001.



Jack Pettit

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared Jack Pettit, who did take an oath and did produce proper identification, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 28 day of June 2001.



Michael S. Minot
MY COMMISSION # CC981252 EXPIRES
January 27, 2004
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public

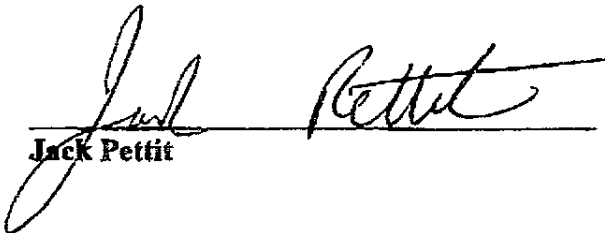
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted
in compliance with said Act.

FIRST: That A.A. Jack's Pressure Cleaning & Painting, Inc., desiring to
organize under the laws of the State of Florida with its principal office located at 5300
Carick Street, Port St. John, Florida 32927, has named Jack Pettit as its agent to
accept service of process within this State.

ACKNOWLEDGMENT:

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



Jack Pettit

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