

TRANSMITTAL LETTER

PO1000069122

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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--07/11/01--01051--012
*****78.75 *****78.75

SUBJECT: Performance Painting of North Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jason C. Parker
Name (Printed or typed)

212 Oak Street
Address

Neptune Beach, FL 32266
City, State & Zip

(904) 534-6990
Daytime Telephone number

FILED
2001 JUL 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

7/13/01

ARTICLES OF INCORPORATION
OF
Performance Painting of North Florida, Inc.

FILED

2001 JUL 11 AM 10:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation ("Corporation") is Performance Painting of North Florida, Inc.

ARTICLE II.

The street address of the principal office of the Corporation is 212 Oak Street, Neptune Beach, FL 32266

ARTICLE III.

The specific purpose for this Corporation is to provide construction related services to include the following activities: painting, drywall repairs, pressure washing, carpentry, and any other activity within the construction industry.

ARTICLE IV.

The maximum number of shares this Corporation is authorized to issue is 100, 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 212 Oak Street, Neptune Beach, FL 32266. The initial registered agent for the Corporation at that address is Jason C. Parker

ARTICLE VI.

The initial board of directors shall consist of three members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Jason C. Parker	212 Oak Street Neptune Beach, FL 32266

William Zambie
212 Oak Street
Neptune Beach, FL 32266

Aimee J. Tous
212 Oak Street
Neptune Beach, FL 32266

ARTICLE VII.

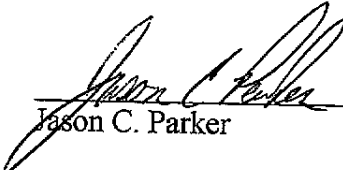
The name and street address of the person signing these articles of incorporation is:

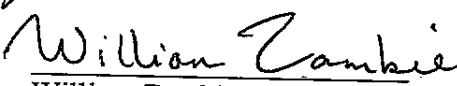
<u>Name</u>	<u>Address</u>
Jason C. Parker	212 Oak Street Neptune Beach, FL 32266

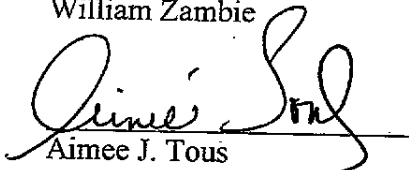
ARTICLE VIII.

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _____ day of July 6, 2001.


Jason C. Parker


William Zambie


Aimee J. Tous

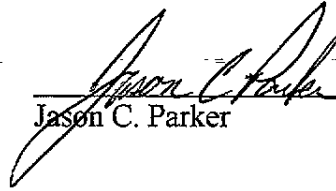
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Performance Painting of North Florida, Inc. 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).

FILED

2001 JUL 11 AM 10:20

Date: 7/6/01



Jason C. Parker

SECRETARY OF STATE
TALLAHASSEE FLORIDA