

PO1 000078026

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

500004525215--7
-08/09/01--01002--001
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

FILED
01 AUG - 8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Suzanne Guerino
671-5640
5409 Ashton Ct
Tallahassee, FL 32317

Daytime Telephone Number

JB

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

ARTICLES OF INCORPORATION

of

OSCEOLA PROFESSIONAL PAINTING, INC.

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of Incorporation:

ARTICLE I.

Name of Corporation

The name of this corporation shall be
OSCEOLA PROFESSIONAL PAINTING, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 110 Hickory Avenue, Panama City, Florida 32401.

ARTICLE III

Term of Existence

The duration of the corporation shall be perpetual. This corporation begins its corporate existence the same date as the filing of these articles of incorporation with the Florida Department of State.

ARTICLE IV

General Purpose

This corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE V

Capital Stock

The aggregate number of shares of capital stock which this corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of this corporation in the State of Florida is 5409 Ashton Court, Tallahassee, Florida 32317. The initial registered agent for this corporation at its registered office is James R. Guerino.

(page 1 of 2)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -8 PM 3:26

APPROVED
AND
FILED

ARTICLE VII

Board of Directors

The number of directors constituting the initial Board of Directors of this corporation in three (3). This may be changed from time to time but shall never be less than one (1). The name and address of the member of the initial Board of Directors of this corporation is as follows:

Steven J. Grinslade
110 Hickory Avenue
Panama City, Florida 32401

David S. Guerino
1511 Cincinatti Avenue
Panama City, Florida 32401

James R. Guerino
5409 Ashton Court
Tallahassee, Florida 32317

ARTICLE VIII

Incorporator

The following is the name and address of the incorporator of this corporation:

James R. Guerino
5409 Ashton Court
Tallahassee, Florida 32317

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Tallahassee, Florida, on this 27th day of July 2001.

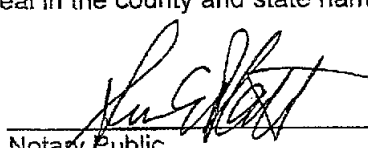

James R. Guerino (SEAL)

STATE OF FLORIDA)

COUNTY OF LEON)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared James R. Guerino (personally known, no oath taken) and known to me to be the person described as incorporator in and who executed the forgoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation

WITNESS my hand and official seal in the county and state named above this 27th day of July 2001.


Notary Public

My Commission expires:



Susan E. Platt
MY COMMISSION # 00988719 EXPIRES
February 15, 2005
BONDED THROUGH TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

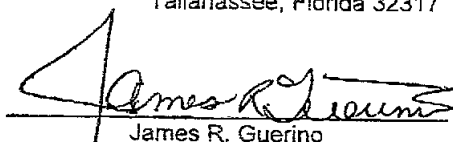
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida:

The name of the corporation is:

OSCEOLA PROFESSIONAL PAINTING, INC.

The name and address of the registered agent and office is:

James R. Guerino
5409 Ashton Court
Tallahassee, Florida 32317


James R. Guerino

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


James R. Guerino

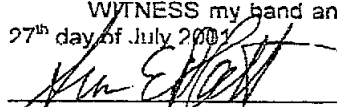
Date: July 27, 2001

STATE OF FLORIDA)

COUNTY OF LEON)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgements, personally appeared Craig L Chown (personally known to me - no oath) to me known and known to me to be the person described as registered agent in and who executed the foregoing and acknowledged before me that he subscribed to same.

WITNESS my hand and official seal in the County and State named above this 27th day of July 2001


Notary Public

My Commission expires:



Susan E. Platt
MY COMMISSION # CC988719 EXPIRES
February 15, 2005
BONDED THROUGH FAIR INSURANCE, INC.

APPROVED
AND
FILED
01 JUL -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA