HN PADGETT MILLIGAN, JR.

TERRENCE O'RILEY SIGNORELLA

E-mail atty1500@att.net Telephone (941) 275-6606 Telefax (941) 275-6626

First Financial Planners Building 1500 Colonial Boulevard, Suite 103 Fort Myers, Florida 33907

October 10, 2001

Secretary of State **DIVISION OF CORPORATIONS** P.O. Box 6327 Tallahassee, Florida 32314

PRIMARY COLORS PAINTING, INC. RE:

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to PRIMARY COLORS PAINTING, INC.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

Frances K. Szymanski for John P. Milligan, Jr., Esq.

JPM\fks

Enclosures as stated

#### ARTICLES OF INCORPORATION

#### **OF**

# PRIMARY COLORS PAINTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this corporation shall be:

### PRIMARY COLORS PAINTING, INC.

The address of the principal office of this corporation shall be 799 Sunset Vista Drive, Fort Myers, Florida 33919, and the mailing address of the corporation shall be 1627 Red Cedar Drive, #17, Fort Myers, Florida 33907.

# **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 1627 Red Cedar Drive, #17, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation is Tracy Roche.

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **two** (2) Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Director are:

John Roche 1627 Red Cedar Drive, #17 Fort Myers, Florida 33907

Tracy Roche 1627 Red Cedar Drive, #17 Fort Myers, Florida 33907

#### **ARTICLE VIII - INCORPORATORS**

The names and street addresses of the persons signing these Articles of Incorporation is:

John Roche 1627 Red Cedar Drive, #17 Fort Myers, Florida 33907

Tracy Roche 1627 Red Cedar Drive, #17 Fort Myers, Florida 33997

JOHN ROCHE

TRACY ROCHE

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Tracy Roche, having a business office 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.

OI OCT 12-PM SECKETARY OF TALLAHASSEE. F