

JUDY A. HEADLEE ACCOUNTING
5500 S. E. 42ND CT.
OCALA, FL 34480
(352) 732-9223

November 6, 2001

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

100004745501--8
-12/31/01--01060--017
*****78.75 *****78.75

To whom it may concern:

Enclosed is a check for \$78.75 and the Articles of Incorporation for WALDRON BROTHERS PAINTING INC. please send us a certified copy of the Articles of Incorporation.

Thank you for your help in this matter.

Very truly yours:



JUDY A HEADLEE

01-03-02
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ARTICLES OF INCORPORATION

We the undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE 1 **NAME OF CORPORATION**

The name of the corporation shall be Waldron Brothers Painting, Inc.,, the principal place of business and mailing address of this corporation shall be: 9085 S. E. 164th Ct.,
Summerfield, FL 34479

ARTICLE II **CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is 100 shares.

ARTICLE III **TERM OF CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE IV **CORPORATE PURPOSE**

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE V **PREEMPTIVE RIGHTS**

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro-rata share thereof at the same price at which it is offered to others.

ARTICLE VI **REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Tim Waldron
8095 S. E. 164th Ct
Summerfield, FL 34491 .

ARTICLE VII
OFFICERS

The name and address of the officers are: President:

Tim Waldron
8095 S. E. 164th Ct.
Summerfield, FL 34491

Vice President:

Paul Waldron
1282 S. E. 106th Ct.
Bellview, FL 34420

Secretary/Treasurer:

Larry Waldren
P. O. Box 83017
Ocala, FL 34483

ARTICLE VIII
INCORPORATOR(S)

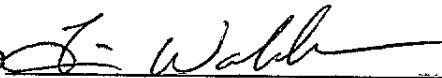
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Tim Waldron
8095 S. E. 164th Ct.
Summerfield, FL 34491


Paul Waldron
1282 S. E. 106th Ct.
Bellview, FL 34420


Larry Waldren
P. O. Box 83017
Ocala, FL 34483

We the undersigned execute these articles of Incorporation this 6th day of November, 2002.

Signature 

Title 

Signature 

Title 

Signature 

Title 

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, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Waldron Brothers Painting, Inc..
2. The name and address of the registered agent and office is Tim Waldron
8095 S. E. 164th Ct.
Summerfield, FL 34491

Signature Tim Waldron
Title Pres.
Date 12-07-01

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Tim Waldron
DATE 12-27-01