Attorney-at-Law

Post Office Box 1388 Mayo, Florida 32066

Phone: 386-294-1688

Fax: 386-294-1689

January 28, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

700004850327--5 -01/31/02--01028--021 *****78.75 *****78.75

Re:

The Master's Painter, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very sincerely yours,

eenette W. McMillan

LWM:mw

Enclosures

cc: client

2002 JAN 31 AM IO: 52
SECRETATE SECRETATE FLORIDA

(a/4/02

ARTICLES OF INCORPORATION

OF

2002 JAN 31 AM IO: 52

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE MASTER'S PAINTER, INC.

These Articles are in compliance with Chapter 607, F.S.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation shall be: THE MASTER'S PAINTER, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

Corner of Oak Street and State Road 51 South, Mayo, Florida 32066

Post Office Box 1746, Mayo, Florida 32066

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ROY MATHEWS

Corner of Oak Street and State Road 51 South, Mayo, Florida 32066

ARTICLE VII

The initial Board of Directors shall consist of one or more members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial director is:

ROY MATHEWS

Corner of Oak Street and State Road 51 South

Post Office Box 1746

Mayo, Florida 32066

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation

ROY MATHEWS

Post Office Box 1746, Mayo, Florida 32066

The undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 2002.

ROYMATHEWS Incorporator

STATE OF FLORIDA

is:

COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this $\frac{28\text{th}}{2002}$ day of $\frac{\text{January}}{2002}$, by ROY MATHEWS, who is personally known to me or has produced $\frac{\text{n/a}}{2002}$ as identification.

NOTARY PUBLIC:
Sign Wartha J. Wiedman

State of Florida at Large (Seal) My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

ROY MATHEWS, REGISTERED AGENT

Corner of Oak Street and State Road 51 South

Post Office Box 1746 Mayo, Florida 32066

2002 JAN 31 AM IO: 52
SEURE ARRY OF STATE
TALL AHASSEE FLORIDA