



RANDOLPH & RANDOLPH, P.A.
A Professional Corporation

MANSEL YULEE RANDOLPH
1848-1915

ATTORNEYS AT LAW

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1912-1994

ROBERT JERRY RANDOLPH
1876-1934

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ROBERT JERRY RANDOLPH, JR.
President

EFFECTIVE DATE
2-22-02

P02000021853

February 22, 2002

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

FILED
02 FEB 25 AM 9:05
DEPT. OF STATE
TALLAHASSEE, FLORIDA
400005001824-7
-02/25/02-01094-006
*****78.75 *****78.75

In Re: Catherine Heron's Nest, Inc

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Organization and our check in the amount Seventy Eight and 75/100 (\$78.75) which represents the filing fee in reference to the above.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

Mary E. Glass
Legal Assistant for
Randolph & Randolph, P.A.

DB 2/27

ARTICLES OF INCORPORATION
OF
CATHERINE HERON'S NEST, INC.

EFFECTIVE DATE
2-22-02

FILED
02 FEB 25 AM 9:05
REGISTRY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Catherine Heron's Nest, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in the providing of painting services and any other activity or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock in this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is February 22, 2002.

ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which she/he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be 6460 Lake Circle, Stuart, Florida 34997.

ARTICLE VIII. DIRECTORS

The corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of at least fifty-one percent (51%) of the outstanding shares.

ARTICLES IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Catherine Heron
6460 Lake Circle
Stuart, FL 34997

Edward Heron
6460 Lake Circle
Stuart, FL 34997

Tim Favors
6460 Lake Circle
Stuart, FL 34997

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles is to be made.

ARTICLE XI. RESTRICTIONS OF TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. The legend on the share certificates will state that there may be a restriction upon share transfer.

ARTICLE XII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is R. Jerry Randolph, Jr., whose registered address is 43 Seminole Street, Stuart, Florida 34994.

IN WITNESS WHEREOF, we have set out hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22 day of

FEBRUARY, 2002.

Catherine Heron

_____(SEAL)

STATE OF FLORIDA)

COUNTY OF MARTIN)
:SS

The foregoing instrument was sworn to and subscribed to before me this 22 day of FEBRUARY, 2002, by Catherine Heron

(SEAL)

Mary E. Glass

Notary Public

My Commission expires

Mary E. Glass
MY COMMISSION # CC952697 EXPIRES
July 18, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent of CATHERINE
HERON'S NEST, INC.

Dated this 22 day of FEBRUARY, 2002.



R. JERRY RANDOLPH, JR.

FILED
02 FEB 25 AM 9:05
CLERK OF STATE
TALLAHASSEE, FLORIDA