

TRANSMITTAL LETTER

PO2000033377

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

SUBJECT: PROVIDENCE PAINTING & COATINGS,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
INC

400005139704--6
-03/21/02--01058--005
*****70.00 *****70.00

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: Nelle Nemecek
Name (Printed or typed)

P O Box 112
Address

Vernon, FL 32462
City, State & Zip

890 535 5000
Daytime Telephone number

FILED
02 MAR 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bm 3/27

***Providence Painting & Coatings, Inc.
Articles of Incorporation***

FILED
02 MAR 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of the corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

***Article One
Name***

The name of the corporation shall be Providence Painting & Coatings, Inc.

***Article Two
Corporate Duration***

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

***Article Three
Purpose or Purposes***

To engage in any necessary and lawful business activity allowed by law.

***Article Four
Capitalization***

The number of shares of stock this corporation is to have outstanding at any one time is 100 and shall have no par value.

***Article Five
Registered Office and Agent***

The street address of the initial registered office of the corporation is 3640 Roche Ave. Vernon, FL 32462; and the name of its initial registered agent at such address is Mark Burton.

Article Six

Directors

The number of directors constituting the initial board of directors of this corporation is one. The name and address of the members of the board of directors is ; Mark Burton of 3640 Roche Ave., Vernon, FL .

Article Seven

Incorporator

The name and address of the incorporator of this corporation is: Frances Nelle Nemecek, P O Box 112, 3047 Main Street in Vernon, Florida 32462

Article Eight

Officers

The name and address of each officer is:

***Mark Burton - President
3640 Roche Ave.
Vernon, FL 32462***

***Mark Burton - Vice President
3640 Roche Ave.
Vernon, FL 32462***

***Laci Burton - Secretary
3640 Roche Ave.
Vernon, FL 32462***

***Mark Burton - Treasurer
3640 Roche Ave.
Vernon, FL 32462***

**Article Nine
Stock Issue**

The number of shares of stock as described in Article Four above shall be distributed as follows:

**Mark Burton (100)
3640 Roche Ave.
Vernon, FL 32462
508-11-3783**

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TALLAHASSEE, FLORIDA

**Article Ten
Principle Office**

**The principal place of business of this corporation shall be:
3640 Roche Ave., Vernon, FL 32462.**

**The mailing address of this corporation shall be:
3640 Roche Ave., Vernon, FL 32462.**

In witness whereof, the undersigned incorporator having executed these Articles of Incorporation on this 1st day of January 2002.

Frances Nelle Nemecek, Incorporator
Frances Nelle Nemecek

Date
1-1-02

Mark Burton, Registered Agent

Mark Burton

Date
03/01/02

I, Mark Burton, do hereby acknowledge that I am aware of and accept the responsibilities of registered agent for Providence Painting & Coatings, Inc.