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Florida Department of State

Division of Corporations

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From:Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Bobbie

FLORIDA PROFIT CORPORATION OR P.A.

Boggs Painting, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -6 AM 9:55

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ARTICLES OF INCORPORATION

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 I NAME

The name of the corporation shall be:

Boggs Painting, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

Boggs Painting, Inc.

1101 68th Ave. Dr. W.

Bradenton, FL 34207

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence Boggs

1101 68th Ave. Dr. W.

Bradenton, FL 34207

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INCORPORATOR(S)

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

Lawrence Boggs
1101 68th Ave. Dr. W.
Bradenton, FL 34207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of May 2002.


Lawrence Boggs - Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Boggs Painting, Inc.**

2. The name and address of the registered agent and office is:

Lawrence Boggs

Name

1101 68th Ave. Dr. W.

(P.O. Box or Mail Drop Box NOT Acceptable)

Bradenton, FL 34207

(City / State / Zip)

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 the 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.

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May 3rd, 2002

(Date)

Lawrence Boggs
SIGNATURE

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