

Robert C. Nettleton

Attorney at Law

(863) 422-6484
Fax (863) 421-9618

30 North Sixth Street
Post Office Box 277
Haines City, Florida 33845-0277

P02000050731

April 15, 2002

100005452021--7
-05/06/02--01018--008
*****78.75 *****78.75

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

RE: Advanced Painting Systems of Central Florida, Inc.

Dear Sir:

Enclosed, please find the following instruments in the above regard:

- (1) Original and one copy of Articles of Incorporation
- (2) Resident Agent Certificate.

Also enclosed is my trust account check in the amount of \$78.75 representing the following:

Filing Fee.....	\$ 70.00
Certified copy of Articles.....	\$ 8.75
Resident Agent Certificate	
Total	\$ 78.75

02 MAY -3 PM 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please return the certified copy of Articles to this office.

Very truly yours,


Robert C. Nettleton

jn

Enclosures

05-08-02

3

FILED

02 MAY -3 PM 1:51

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

ADVANCED PAINTING SYSTEMS OF CENTRAL FLORIDA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Advanced Painting Systems of Central Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and street address of the corporation is 706 Ingraham Avenue, Haines City, Florida, 33844. The mailing address is 706 Ingraham Avenue, Haines City, Florida, 33844.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark T. Whisler, 706 Ingraham Avenue, Haines City, Florida 33844.

ARTICLE V: INCORPORATORS

The name and address of each incorporator of the corporation is, Mark T. Whisler, 706 Ingraham Avenue, Haines City, Florida 33844, and David G. Talbott, 5378 Wilbar Lane, Haines City, Florida 33844.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Mark T. Whisler, 706 Ingraham Avenue, Haines City, Florida 33844 and David G. Talbott, 5378 Wilbar Lane, Haines City, Florida 33844

The undersigned have executed these Articles of Incorporation this 25th day of April, 2002.

Mark T. Whisler
MARK T. WHISLER

David G. Talbott
DAVID G. TALBOTT

FILED

02 MAY -3 PM 1:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: ADVANCED PAINTING SYSTEMS OF CENTRAL FLORIDA, INC.

2. The name and street address of the registered agent and office is: MARK T. WHISLER, 706 INGRAHAM AVENUE, HAINES CITY, FLORIDA 33844

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


MARK T. WHISLER