

P02000054818

TRANSMITTAL LETTER

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

000005537380--7
-05/15/02--01039--004
*****78.75 *****78.75

SUBJECT: PROFESSIONAL PAINT CONTRACTORS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- | | |
|----------------------------------|---|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 |
| Filing Fee | Filing Fee |
| | <u>& Certificate of Status</u> |

FROM: **John Gray**
8108 Blue Marlin Way
Orlando, Florida 32822
407-509-8417

FILED
2002 MAY 15 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO COPY

105-117-03

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation is Professional Paint Contractors, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:
8108 Blue Marlin Way
Orlando, Fl 32822

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V – INITIAL BOARD OF DIRECTORS

This Corporation shall initially have Four (4) Directors to hold offices. The names and address of the initial Directors are:

John Gray – 8108 Blue Marlin Way, Orlando, Florida 32822
Tina Burger – 8108 Blue Marlin Way, Orlando, Florida 32822
Kevin Henry – 2306 Woods Edge Circle, Orlando, Florida 32817
Claire Henry – 2306 Woods Edge Circle, Orlando, Florida 32817

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ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2306 Woods Edge Circle, Orlando, Florida 32817, and the name of the initial registered agent of this corporation at that address is Kevin Henry.

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:
John Gray – 8108 Blue Marlin Way – Orlando, Florida 32817

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kevin Henry
Kevin Henry, Registered Agent

4/15/02
Date

John Gray
John Gray, Incorporator

04-15-02
Date