

MARK ODONNELL
5650 3RD AVE
KEY WEST FL 33040

PO2000104752

09/20/02

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*****78.75 *****78.75

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

Subject: MARK ODONNELL PAINTING, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation. Please return the copy to me certified and file stamped. Also enclosed is the registered agent/office designation and a check in the amount of \$78.75.

Sincerely,

Mark ODonnell



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. SMITH SEP 30 2002

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ARTICLES OF INCORPORATION
OF
MARK O'DONNELL PAINTING, INC.

ARTICLE I: NAME

The name of the corporation shall be
MARK O'DONNELL PAINTING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5650 3RD AVE
KEY WEST FL 33040

The mailing address of this corporation shall be:

5650 3RD AVE
KEY WEST FL 33040

ARTICLE III: CAPITAL STOCK

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

1,000 SHARES WITH NO PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RONALD A BARKER
3 ARBUTUS DRIVE
KEY WEST FL 33040

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DIVISION OF CORPORATIONS
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ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation
is:

MARK O'DONNELL
5650 3RD AVE
KEY WEST FL 33040

The undersigned has executed these Articles of Incorporation this 23 day of
September, 2002


Mark O'Donnell, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pusuant to provisions of Section 607.0501, Florida Statutes, the undersigned 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:

MARK O'DONNELL PAINTING, INC.

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

Ronald A. Barker
3 Arbutus Drive
Key West FL 33040

Signature


Title: President

Date 9-23-2002

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.

Signature


Date 9-23-02

02 SEP 25 AM 10:33

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SECRETARY OF STATE
DIVISION OF CORPORATIONS