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03 AUG 11 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
8/11/03

EDMOND L. ELEY, P.A.  
ATTORNEY AT LAW

4479 North U.S. 1, Suite B  
Melbourne, Florida 32935  
(321) 259-7822  
Fax (321) 259-5675

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August 7, 2003

Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

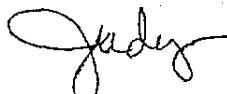
**RE:** John Shaw Painting, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for filing the above-referenced corporation along with our check in the amount of \$78.75 for filing fees.

Please return a certified copy of the filed articles to our office as soon as possible. Thank you.

Sincerely,



Judith A. Hard  
Secretary

/jh  
Enclosures

ARTICLES OF INCORPORATION  
OF  
JOHN SHAW PAINTING, INC.

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TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of this corporation is JOHN SHAW PAINTING, INC., whose initial principal office address is 4489 North U.S. 1, Melbourne, Florida 32935 and whose mailing address is 4489 North U.S. 1, Melbourne, Florida 32935.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John H. Shaw  
4489 North U.S. 1  
Melbourne, Florida 32935

## **ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have three directors. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than three (3).

## **ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the initial directors of this corporation are:

John H. Shaw  
4489 North U.S. 1  
Melbourne, Florida 32935

Kathleen S. Shaw  
4489 North U.S. 1  
Melbourne, Florida 32935

Arthur L. Sutton  
4489 North U.S. 1  
Melbourne, Florida 32935

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

## **ARTICLE VIII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:


John H. Shaw  
4489 North U.S. 1  
Melbourne, Florida 32935

## **ARTICLE IX - AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a

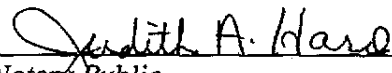
majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 6 day of August, 2003.

  
JOHN H. SHAW  
Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day August, 2003 by JOHN H. SHAW who is personally known to me.

  
Notary Public  
Print Name: Judith A. Hard  
My Commission Expires:



Judith A. Hard  
MY COMMISSION # CC907971 EXPIRES  
April 29, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.


CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That JOHN SHAW PAINTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named JOHN H. SHAW as its agent to accept service of process within the State.

ACKNOWLEDGMENT: 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. My business address for acceptance of service of process on behalf of the corporation is: 4489 North U.S. 1, Melbourne, Florida 32935.

  
JOHN H. SHAW  
Registered Agent

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TALLAHASSEE, FLORIDA

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