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#### TRANSMITTAL LETTER

#### FROM:

Name of corporation: Mark Kivett Painting, Inc.

Street address of the corporation:

1207 W. Walnut, Lakeland, Florida 33815

863-255-0015

#### TO: CORPORATIONS DIVISION

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date:

August 25, 2003

Name of Incorporator:

Mark S. Kivett

Signature of Incorporator:

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#### ARTICLES OF INCORPORATION

# Mark Kivett Painting, Inc.

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SECRETARY OF STATE TALL AHASSEE FLORIDA Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

Mark Kivett Painting, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

1207 W. Walnut, Lakeland, Florida 33815

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Mark S. Kivett

1207 W. Walnut, Lakeland, Florida 33815

Article 5. The name and street address of the incorporator of this corporation is:

Mark S. Kivett

1207 W. Walnut, Lakeland, Florida 33815

Article 6. Corporate Officers

Mark S. Kivett

President

1207 W. Walnut, Lakeland, FL 33815

Kimberly A. Kivett

Vice-President

1207 W. Walnut, Lakeland, FL 33815

Article 7. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date:

August 25, 2003

Name of Incorporator:

Mark S. Kivett

Signature of Incorporator:

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# CERTIFICATE OF DESIGNATION

OF

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REGISTERED OFFICE AND REGISTERED AGENT

SECRETARY OF STATE FALL AHASSEE FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

## Mark Kivett Painting, Inc.

1.	The name and address	of the co	rporation's	registered	agent and	registered	office	is:

Name:

Mark S. Kivett

Street address:

1207 W. Walnut, Lakeland, Florida 33815

Having been named as the 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 of registered agent:

Date of signature:

August 25, 2003