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# TRANSMITTAL LETTER

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

SUBJECT:	PROPOSED CORPORATI	Paint C	OMPANY,	INC.
Enclosed is an original a	and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87,50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM:	Rohny C. Name (Prin			
	St. George City, Si	dress	- B_32328	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

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

# ARTICLE I NAME

The name of the corporation shall be:

# SHARKY'S PAINT COMPANY, INC.

FILED

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SECRETARY OF STATE
TAIL AH ASSEEL, FLORIS

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

757 East Gorrie Drive St. George Island, Florida 32328

# ARTICLE III SHARES

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

1,000 shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronny C. Griffin 757 East Gorrie Drive St. George Island, Florida 32328

# INCORPORATOR

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

Ronny C. Griffin 757 East Gorrie Drive St. George Island, Florida 32328

The undersigned incorporator has executed these Articles of Incorporation this <u>3</u> day September, 2003.

Ronny C. Griffin

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE 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: Sharky's Paint Company, Inc.
- 2. The name and address of the registered agent and office is:

Ronny C. Griffin 757 East Gorrie Drive St. George Island, Florida 32328

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.

September 3, 2003