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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 - ELLIOTT'S PAINTING, INC. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 **⊠** \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED A BETTER BUSINESS & TAX SERVICE FROM: _ Name (Printed or typed) 600 Goodlette Road North, Ste. 104 Address 34102 Naples, FL City, State & Zip 941~263~0829

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

Daytime Telephone number

ELLIOTT'S PAINTING, INC. 930 MOON LAKE DRIVE NAPLES, FLORIDA 34104

Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for ELLIOTT'S PAINTING, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for ELLIOTT'S PAINTING, INC. Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

GEORGE ELLIOTT, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

ARTICLES OF INCORPORATION Of

ELLIOTT'S PAINTING, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.16 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is **ELLIOTT'S PAINTING**, **INC.**, and the street address of the Corporation is:

930 MOON LAKE DRIVE NAPLES, FLORIDA 34104

Article II Corporate Purposes

The Corporation is organized to function as **HOUSE/BUILDING PAINTING** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

930 MOON LAKE DRIVE NAPLES, FLORIDA 34104

The name of the initial registered agent of the Corporation at the registered office shall be GEORGE ELLIOTT.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of TWO (2) person(s). The name and address of the initial Director(s) is as follows:

NAME ADDRESS

GEORGE ELLIOTT 930 MOON LAKE DRIVE

NAPLES, FLORIDA 34104

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GARY E. ELLIOTT 302 STANHOPE CIRCLE NAPLES, FLORIDA 34104

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

GEORGE ELLIOTT 930 MOON LAKE DRIVE NAPLES, FLORIDA 34104

Article VII

<u>Commencement of Existence</u>

The Corporation shall be deemed to commence on the 20TH day of OCTOBER, 2003.

Article VIII Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 16TH day of OCTOBER, 2003

GEORGE ELLIOTT

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **GEORGE ELLIOTT** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **he** subscribed to these Articles of Incorporation this **16**TH day of **OCTOBER**, **2003**.

Helen Watson
MY COMMISSION # DD031175 EXPIRES
August 13, 2005
Bonded thru troy fain insurance, inc.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT FOR

ELLIOTT'S PAINTING, INC.

I, GEORGE ELLIOTT, having signed the within as registered agent of ELLIOTT'S PAINTING, INC., (the Corporation) at the registered address of 930 MOON LAKE DRIVE, NAPLES, FLORIDA 34104, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, GEORGE ELLIOTT, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

GEORGÉ ELLIOTT

Registered Agent