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03 OCT 27 PM 9:44
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Todd Forker Painting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	☒ \$78.75 Filing
Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy
Fee, Certified Copy & Certificate of Status	\$87.50 Filing

ADDITIONAL COPY

REQUIRED

FROM: **Todd Forker**
Name (Printed or typed)
4540 Daphne St.
Address
New Port Richey, FL 34652
City, State & Zip
727-919-1517
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF
TODD FORKER PAINTING, INC.

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03 OCT 27 PM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, FS, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

TODD FORKER PAINTING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4540 DAPHNE ST.
NEW PORT RICHEY, FL 34652

ARTICLES III PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUESINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OR SHARE OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS;

40,000 SHARES AT \$1.00 PAR VALUE PER COMMON STOCK

ARTICLE V TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI OFFICERS, DIRECTORS

THE NAMES AND THE STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, IF ANY, SHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

**TODD FORKER - DIRECTOR/PRESIDENT/VICE
PRESIDENT
4540 DAPHNE ST.
NEW PORT RICHEY, FL 34652**

**DAWN FORKER - DIRECTOR/SECRETARY
1913 CIRTUS HILL RD.
PALM HARBOR, FL 34683**

ARTICLE VIII BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS, BUT THE BOARD OF DIRECTORS MAY NOT ALTER, AMEND OR REPEAL ANY BYLAWS ADOPTED BY THE SHAREHOLDERS IF THE SHAREHOLDERS PROVIDE THAT THE BYLAWS SHALL NOT BE ALTERED, AMENDED OR REPEALED BY THE BOARD OF DIRECTORS.

ARTICLE VIII AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW, EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDER'S MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTUTKED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE IX INCORPORATORS

THE NAME AND STREET ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATORS ARE:

**TODD FORKER - DIRECTOR/PRESIDENT/VICE
PRESIDENT/TREASURER
4540 DAPHNE STREET
NEW PORT RICHEY, FL 34652**

**DAWN FORKER - DIRECTOR/SECRETARY
1913 CIRTUS HILL RD.
PALM HARBOR, FL 34683**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED
THESE ARTICLES OF INCORPORATION THIS 20th DAY OF October,
2003.

SIGNATURES OF INCORPORATORS

TODD FORKER

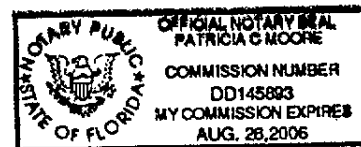
DAWN FORKER

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 20th
day of October
_____ 2003 by TODD FORKER and DAWN FORKER,
DIRECTOR incorporators of TODD FORKER PAINTING, INC.

NOTARY PUBLIC

MY COMMISSION EXPIRES



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03 OCT 27 PM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: **TODD FORKER PAINTING, INC.**
2. The name and address of the registered agent and office is:

TODD FORKER
4540 DAPHNE ST.
NEW PORT RICHEY, FL 34652

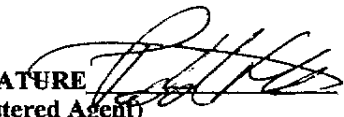
SIGNATURE 

(CORPORATE OFFICER)

TITLE DIRECTOR/PRESIDENT

DATE

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE 

(Registered Agent)