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# THOMPSON' PAINTING

October 20, 2003

Florida Department of State Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

John M Chempsen

Dear Sir or Madam:

I am enclosing the original Articles of Incorporation for Thompson's Painting, together with the designation of registered agent and our check in the amount of \$78.75 to cover filing fees and a certified copy of the Articles of Incorporations.

Sincerely,

John M. Thompson

Owner

#### ARTICLES OF INCORPORATION

FILED

03 OCT 27 AM IO: 36

SECRETARY OF STATE
TATT AHASSEE, FLORIDA

OF

JOHN THOMPSON'S PAINTING, INC.

I, the undersigned subscriber to these Articles of Incorporation and incorporator of JOHN THOMPSON'S PAINTING, INC., being Sui Juris, do hereby form a Professional Service Corporation under the provisions of Chapter 607, Florida Statutes (2002).

#### ARTICLE I

The corporate entity shall be named JOHN THOMPSON'S PAINTING, INC.

# ARTICLE II

The initial principal offices of the corporation shall be located at 10448 Orange Blossom Lane, Seminole, Florida 33772.

## ARTICLE III

The names and addresses of the individuals who are to serve as the initial directors are:

John M. Thompson 10448 Orange Blossom Lane Seminole, Florida 33772

#### ARTICLE IV

The corporation is authorized to issue 200 shares of common Stock which shall have a par value of \$1.00. Unless these Articles of Incorporation are subsequently amended, the corporation is not authorized to divide its shares of stock into classes or to issue preferred stock.

# ARTICLE V

The corporation hereby designates and appoints JOHN M. THOMPSON as its initial registered agent. Said registered agent shall maintain his office at 10448 Orange Blossom Lane, Seminole, Florida 33772. Said registered agent shall acknowledge acceptance of his designation and appointment as registered agent by executing an Acceptance of Designation and Appointment as Registered Agent, and filing same contemporaneously with these Articles of Incorporation.

#### ARTICLE VI

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

NAME

ADDRESS

John M. Thompson

10448 Orange Blossom Lane Seminole, Florida 33772

# ARTICLE VII

Unless otherwise dissolved, the corporation shall have perpetual existence. The corporate existence shall begin upon filing with the Secretary of State.

#### ARTICLE VIII

All business affairs and corporate powers of the corporation shall be exercised by, or under the authority of, the Board of Directors.

# ARTICLE IX

The original by-laws of the corporation shall be made, prepared and adopted by a majority of the Board of Directors. Thereafter, the by-laws may be amended by the Board of Directors through a majority vote of the directors present at any regular meeting of the board, or at any special meeting of the board called for such purpose.

#### ARTICLE X

The Articles of Incorporation may be amended as provided by law.

Every amendment to said Articles shall be approved and adopted by the

Board of Directors, submitted to the stockholders for approval, and must
be approved by a majority of the stockholders entitled to vote thereon at
a stockholders meeting, unless all the directors and stockholders sign a

written statement setting forth their approval of the proposed amendments
to these Articles of Incorporation.

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF

## JOHN M. THOMPSON

Notice is hereby given that I, JOHN M. THOMPSON, do hereby accept my designation and appointment as registered agent of JOHN THOMPSON'S PAINTING, INC. Furthermore, I hereby represent that I am familiar with, and accept the obligations provided by Section 607.0505, Florida Statutes.

In accordance with provisions of Section 48.091, Florida Statutes, my street address is:

John M. Thompson 10448 Orange Blossom Lane Seminole, Florida 33772

Signed, sealed and delivered In the presence of:

WITNESS

שפתוחיים

STATE OF FLORIDA

COUNTY OF PINELLAS

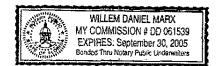
BEFORE ME, personally appeared John M. Thompson, who is personally know by me or who produced  $\omega\epsilon \omega$ 

As identification, and who executed the foregoing Acceptance of Designation as Registered Agent.

SWORN TO AND SUBSCRIBED before me this 2157 day of OCTOBEC 2003.

Notary Public

My Commission Expires: 9 30 05



## 03 OCT 27 AM IO: 36

#### ARTICLE XI

SEGNETARY OF STATE

Meetings of the officers, directors and stockholders may be held in or out of The State of Florida.

Signed, sealed and delivered in the presence of:

WITHESS

JOHN M. THOMPSON

WITNESS

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared JOHN M. THOMPSON, who is personally known by me or who has produced  $\frac{\text{WEUKNOWN}}{\text{As}}$  as identification, and who executed the foregoing Articles of Incorporation this  $\frac{\text{ZIST}}{\text{day}}$  of  $\frac{\text{OCTOSES}}{\text{OCTOSES}}$ , 2003.

NOTARY PUBLIC

My Commission Expires: 9/30/05

