

CAPITAL CONNECTION

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FLORIDA PROFIT CORPORATION OR P.A.

BRAZELL PAINTING, INC.

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Capital Connection, Inc.

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**ARTICLES OF INCORPORATION
OF
BRAZELL PAINTING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **BRAZELL PAINTING, INC.**

ARTICLE II

The existence of the Corporation shall begin on: November 5, 2003.

ARTICLE III

The street address of the principal office of the Corporation is: 1927 South 14th Street, PMB #125, Fernandina Beach, FL 32034.

The mailing address of the Corporation is: Post Office Box 611, Fernandina Beach, FL 32035.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 501 Centre Street, Suite 101, Fernandina Beach, Florida, 32034. The initial registered agent for the Corporation at that address is: Lanny M. Rauer.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

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CAPITAL CONNECTION

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Name

Address

John Brazell

Post Office Box 611
Fernandina Beach, FL 32034

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Lanny M. Rauer

501 Centre Street, Suite 101
Fernandina Beach, FL 32034

The undersigned incorporator has executed these articles of incorporation.



Lanny M. Rauer
Incorporator

Nov. 5, 2003
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRAZELL PAINTING, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Lanny M. Rauer
Registered Agent

Nov. 5, 2003
Date

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: BRAZELL PAINTING, INC.
2. The name and address of the registered agent and office is:

Lanny M. Rauer
501 Centre Street, Suite 101
Fernandina Beach, FL 32034

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Lanny M. Rauer

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