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SECRETARY OF STATE O3 NOV 13 PM
TALLAHASSEE, FLORIDA
DIVISION OF SOUTH

11-13-03

Thomas C. Wilkinson	1	
Requester's Name		
P. O. Box 138		
Address		
Marianna, FL 32447 (850)	482-4000	
City/State/Zip Phone #		
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	(Office Use Only
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if k	nown):
Provencher's Painting, Inc. (Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	
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Not for Profit	Resignation of R.A	., Officer/Director
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PROVENCHER'S PAINTING, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Provencher's Painting, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 2895 Sapp Road, Cottondale, Florida 32431, and the mailing address of the Corporation is P. O. Box 367, Cottondale, Florida 32431.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 2895 Sapp Road, Cottondale, Florida 32431 and the name of its initial registered agent at such address is Roland R. (Bob) Provencher. The registered agent, Roland R. (Bob) Provencher, hereby accepts appointment as registered agent for the Corporation, Provencher's Painting, Inc.

ARTICLE FIVE

INCORPORATORS

The name and address of each Incorporator is:

<u>Name</u>

Address

Roland R. (Bob) Provencher

2895 Sapp Road Cottondale, Florida 32431

ARTICLE SIX

PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN

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 stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

ROLAND R. (BOB) PROVENCHER
Incorporator/Registered Agent

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF JACKSON

by Roland R. (Bob) Provencher, who is personally known to me and who did take an oath.

THOMAS C. WILKINSON NOTARY PUBLIC My Commission Expires: 3-10-04

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