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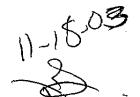
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SECRETARY OF STATE
TALLAHASSEF FLOSE



## SANFORD M. ESTROFF ATTORNEY AT LAW

4335 Highland Park Boulevard, Suite 3 Lakeland, FL 33813-1671

November 6, 2003

Telephone (863) 646-4900 Fax (863) 644-1499

Post Office Box 5245 Lakeland, Florida 33807-5245

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

> > RE: TOM SPEAKS PAINTING, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above corporation. I would appreciate your assistance with obtaining the corporate charter.

You will find enclosed my check in the amount of \$87.50 to cover the filing fees, Designation of Registered Agent, certified copy, and certificate under seal.

Thank you for your prompt and courteous attention to this request.

Very truly yours,

Sanford M. Estroff

SME/ls

Enclosure: Articles of Incorporation (original + 1 copy)

check for \$87.50

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

TOM SPEAKS PAINTING, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I

The name of this Corporation shall be:

TOM SPEAKS PAINTING, INC.

### ARTICLE II PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 1,000 shares at \$1.00 par value stock.

### ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V INITIAL REGISTERED OFFICER AND AGENT

The street address of the principal place of business of this corporation is 6675 Lake Clark Drive, Lakeland, FL 33813, and the name and address of the initial registered agent of this corporation is TOM SPEAKS.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

TOM SPEAKS

6675 Lake Clark Drive Lakeland, FL 33813

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

TOM SPEAKS

6675 Lake Clark Drive Lakeland, FL 33813

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this  $\underline{\mathcal{S}^{\prime\prime}}$  day of November, 2003.

TOM SPEAKS

STATE OF FLORIDA )
COUNTY OF POLK )

BEFORE ME, the undersigned authority, personally appeared TOM SPEAKS known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5% day of November, 2003.

Motary Public

Notary Name, Commission Number & Expiration Date

LINDA S. ESTROFF
MY COMMISSION # DD 129482
EXPIRES: July 16, 2006
1-8003-NOTARY FL Notary Service & Bonding, Inc.

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#### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA )
COUNTY OF POLK )

BEFORE ME, the undersigned authority, personally appeared, TOM SPEAKS, known to me and known by me to be the person who accepted his designation as Registered Agent on behalf of TOM SPEAKS PAINTING, INC., and he acknowledged before me that he executed that Acceptance of Designation of Registered Agent freely and voluntarily.

TOM SPEAKS

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5% day of November, 2003.

Notary Public /

Notary Name, Commission Number &

Expiration Date

LINDA S. ESTROFF
MY COMMISSION # DD 129482
EXPIRES: July 16, 2008
1-800-3-NOTARY FL Notary Service & Bonding, Inc.