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## Law Office of STEPHAN B. WIDMEYER

Established 1978

Mediator and Arbitrator Family Law Civil and Family Trials General Practice 3871-A Tamiami Trail Port Charlotte, FL 33952 (941) 624-3010 Fax 624-3095

November 19, 2003

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: RIGATIT'S PRECISION PAINTING, INC.

Gentlemen:

This letter transmits the original Articles of Incorporation of the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing same with the State of Florida and forwarding the Charter at your earliest convenience to me at the above letterhead address.

Also enclosed is a check in the amount of \$78.75 which represents the filing fee and a certified copy of the Articles of Incorporation.

Should you have any questions as to the above, please do not hesitate to contact me.

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Very truly yours,

SANDRA C. SHEPHERD

Legal Assistant to

STEPHAN B. WIDMEYER

Attorney at Law

SBW/scs

Encl.

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# ARTICLES OF INCORPORATION OF SECRETARY OF STATE FALLAHASSEE, FLORIDA RIGATTI'S PRECISION PAINTING, INC.

The undersigned adopts these Articles of Incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

### ARTICLE ONE NAME OF CORPORATION

The name of this corporation is: RIGATTI'S PRECISION PAINTING, INC.

#### ARTICLE TWO ADDRESS

The corporation's principal offices are located at 1494 Proper St., Port Charlotte, FL 33952, which also serves as its mailing address.

#### ARTICLE FOUR COMMENCEMENT OF CORPORATE EXISTENCE

As permitted by Section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE FIVE CORPORATE STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

#### ARTICLE SIX REGISTERED AGENT

The name and address of the registered agent is: Stephan B. Widmeyer, Esq., 3871-A Tamiami Trail, Port Charlotte, FL 33952.

#### ARTICLE SEVEN MANAGEMENT OF CORPORATE AFFAIRS

Pursuant to Florida Statute 607.0801(3), the corporation shall have no board of directors, and all of the corporate powers shall be exercised by and the entire business and affairs of the corporation shall be managed under the direction, the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

#### ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

NAME: Stephan B. Widmeyer, Esq.

ADDRESS: 3871-A Tamiami Tr.,

Port Charlotte, FL 33952

#### ARTICLE NINE AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 19 day of November, 2003.

STATE OF FLORIDA }
COUNTY OF CHARLOTTE}

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared Stephan B. Widmeyer, who is personally known to me or who has produced a 

Cersonally known as identification, and who did take an oath, to me known to be the person described in and who executed the foregoing oath, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed his name to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Charlotte County and State aforesaid, this // day of November, 2003

(SEAL)

Sandra C. Shepherd Commission & CC 997331 Expires Jan. 28, 2005 Bonded Ture SANDRA C. SHEPHERD, NOTARY PUBLIC

State of Florida at Large

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

EPHAN B. WIDMEYER

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