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11-04

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SECRETARY OF STATE  
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November 18<sup>th</sup>, 2003

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

EFFECTIVE DATE  
1-1-04

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Gentlemen:

Enclosed please find the original and (1) copy of the Articles of Incorporation of DONALD MARSHALL PAINTING, INC. Please make the effective date of the corporation on January 01<sup>st</sup>, 2004.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

|                              |                 |
|------------------------------|-----------------|
| Filing fees                  | \$ 35.00        |
| Certified Copy               | 8.75            |
| Registered Agent Designation | <u>35.00</u>    |
| Total                        | \$ <u>78.75</u> |

Please forward a certified copy of the Articles of Incorporation to the below address:

DONALD MARSHALL  
1771 S.E. 39<sup>TH</sup> STREET  
OCALA, FL 34480

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown below.

Sincerely yours,

*Donald Marshall*

EFFECTIVE DATE  
1-1-04

ARTICLES OF INCORPORATION  
OF

**DONALD MARSHALL PAINTING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, 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 ("Corporation") is DONALD MARSHALL PAINTING, INC.

ARTICLE II

The existence of the Corporation shall be: JANUARY 01<sup>ST</sup>, 2004.

ARTICLE III

The street address of the principal office of the Corporation is 1771 S.E. 39<sup>TH</sup> STREET, OCALA, FL 34480.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is TWENTY (20), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5720 NW 55<sup>TH</sup> AVENUE, OCALA, FL 34482. The initial registered agent for the Corporation at that address is MARK MCEROY.

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ARTICLE VI

The initial board of directors shall consist of ONE (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| Name            | Address  |
|-----------------|--|
| DONALD MARSHALL | 1771 S.E. 39 <sup>TH</sup> STREET<br>OCALA, FL 34480 |

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

| Name            | Address  |
|-----------------|--|
| DONALD MARSHALL | 1771 S.E. 39 <sup>TH</sup> STREET<br>OCALA, FL 34480 |

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on **NOVEMBER 18<sup>TH</sup>, 2003**

  
Name: DONALD MARSHALL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **DONALD MARSHALL 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(3).

November 18<sup>th</sup>, 2003

  
Name: MARK MCEVOY

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

Pursuant to the provisions of Section 607.0501, Florida Statutes 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: **DONALD MARSHALL PAINTING, INC.**

2. The owner of this incorporation and his address is: DONALD MARSHALL  
1771 S.E. 39<sup>TH</sup> ST  
OCALA, FL 34480

3. The name and address of the registered agent and office is: MARK MCEMOY  
5720 N.W. 55<sup>TH</sup> AVE  
OCALA, FL 34482

Signature: Mark McEmoy

Title: REGISTERED AGENT

Date: NOVEMBER 18<sup>TH</sup>, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

Date: NOV 18 03

Signature: Mark McEmoy

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