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Ann in a

The Law Office of CHARLANN JACKSON SANDERS, P. A.

Executive Plaza, Suite 22-B 4406 South Florida Avenue Lakeland, FL 33813 (863) 648-1020 fax: (863) 647-1030

Mailing Address:
P. O. Box 7203
Lakeland, FL 33807
e-mail: Cjacksan@aol.com

December 12, 2003

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

> Re: Velocity Painting, Inc. Articles of Incorporation

Dear Sirs:

Enclosed please find Articles of Incorporation for the above-named entity. We request that Velocity Painting be granted incorporation status as a Florida for-profit corporation. Also enclosed is the relevant fee of \$87.50 for incorporating.

Sincerely

Thank you.

Charlann Jackson Sanders, Esq.

Enclosures

ARTICLES OF INCORPORATION

OF

VELOCITY PAINTING, INC.

Article I - Corporation Name

The name of this corporation is Velocity Painting, Inc.

Article II - Principle Office

The principle place of business and mailing address of this corporation are:

Business:

Velocity Painting, Inc.

5730 Jacaranda Avenue Lakeland, FL 33809

Mailing:

Velocity Painting, Inc.

5730 Jacaranda Avenue Lakeland, FL 33809 03 DEC 16 PM 2: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III - Purpose

The purpose of this corporation is as follows:

(1) To engage for profit in working as a subcontracting firm, in the business of painting, working exclusively for builders of new construction. The corporation will operate pursuant to any and all rules and laws associated to the painting industry in Florida and other relevant jurisdictions.

Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one share.

Article V - Officers

The name, address and title of the Officers of this corporation are as follows:

President and Chief Executive Officer:

Kimberly J. Benner 5730 Jacaranda Avenue Lakeland, FL 33809

Secretary/Treasurer:

Kimberly J. Benner 5730 Jacaranda Avenue Lakeland, FL 33809

Article VI - Registered Agent

The designated Registered Agent for this corporation is Charlann Jackson Sanders, Esq., whose address is:

Executive Plaza, Suite 22-B 4406 South Florida Avenue Lakeland, FL 33813

Article VII - Incorporators

The name and address of the incorporator, or person establishing this corporation are:

Kimberly J. Benner 5730 Jacaranda Avenue Lakeland, FL 33809

Kimberly J. Benner 5730 Jacaranda Avenue Lakeland, FL 33809

Designation/Acceptance of Registered Agent

Having been named as registered agent and designated to accept service of process for the above-named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Charlann Jackson Sanders, Esq.

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