P0300158499

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only

ì



12/19/03--01067--012 ***78.75

03 DEC 18 PH 4: 14 SECRETARY OF STATE TALLAHASSEE, FLORID

FILED

1 1 2

WHIBBS & WHIBBS, P.A.

Attorneys at Law 105 East Gregory Square Pensacola, Florida 32502

Vincent J. Whibbs, Jr. Suzanne N. Whibbs J. Donovan Whibbs* Michael C. Rayboun S. Scott Stone *Also admitted to practice in Alabama

Telephone: (850) 434-5395 Telecopier: (850) 469-0043

December 17, 2003

VIA EXPRESS, OVERNIGHT MAIL

Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, Florida 32399

RE: Carnley Painting, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation to be filed for the above-referenced corporation.

I have also enclosed our firm's check in the amount of \$78.75 which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u> </u>
TOTAL	\$ 78.75

At your earliest convenience please file the original and return the certified copy of the Articles to our office at the address referenced on the above letterhead.

Your kind attention to this matter is appreciated. Should you have any questions or require additional information please do not hesitate to contact our office. Thank you.

Sincerely. Jenice C. Jones, CLA

Certified Legal Assistant to Suzanne N. Whibbs, Esquire

/jcj Enclosure(s)

FILED

ARTICLES OF INCORPORATION

03 DEC 18 PH 4: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

CARNLEY PAINTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be CARNLEY PAINTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 4050 Florida Town Road, Pace, Florida 32571.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV DURATION

This corporation shall exist perpetually, commencing upon the date of filing these Articles of Incorporation with the State of Florida.

ARTICLE V CAPITAL STOCK

The number of shares that this corporation is authorized to issue Five Hundred (500) shares of One and no/100 Dollars (\$1.00) par value common stock, all of one class and series.

ARTICLE VI INITIAL DIRECTORS

The Initial Director of the corporation shall be James Carnley, 4050 Florida Town Road, Pace, Florida 32571.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The street address of this corporation's initial registered office is 105 East Gregory Square, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Suzanne N. Whibbs, Esquire.

ARTICLE VIII INCORPORATOR

The name and the address of the incorporator is Suzanne N. Whibbs, 105 East Gregory Square, Pensacola, Florida 32502.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{1044}{1}$ day of December, 2003.

V. Whibbs, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the day of December, 2003, by Suzanne N. Whibbs, who personally appeared before me and is personally known to me.

IC- State of Florida



Commission DD203736 Expires June 20, 2007

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 or 617.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the Corporation is: CARNLEY PAINTING, INC.
- 2. The name and address of the registered agent and office is:

Suzanne N. Whibbs 105 West Gregory Street Pensacola, Florida 32502

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.

Dated this 12 day of December, 2003.

Suzanne N. Whibbs

FILED 03 DEC 18 PH 4: 14 SECRETARY OF STATE TALLAHASSEE, FLORID,