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12/26/03--01054--004 \*\*78.50

**EXPIRATION DATE**  
12-30-03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 26 PM 6:27

1-7-04

BERT MOORE, P.A.  
ATTORNEY AT LAW  
4677 E. HIGHWAY 20, SUITE 1  
POST OFFICE BOX 950  
NICEVILLE, FLORIDA 32588-0950  
  
(850) 678-6883  
FAX (850) 678-4210  
moore@bertmoorepa.gccoxmail.com

December 23, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314-6327

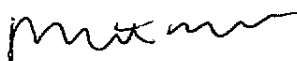
Dear Sirs:

Enclosed please find the original Articles of Incorporation for HERRING CUSTOM PAINTING, INC., along with check #4402 in the amount of \$78.50. Please process this corporation and return to:

Bert Moore, P.A.  
Post Office Box 950  
Niceville, Florida 32588-0950

Should you have any further questions, please contact me at (850) 678-6883.

Sincerely,



Bert Moore

Enclosures – as stated

cc: Roy Herring

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

03 DEC 26 PM 6:28

**OF**

**HERRING CUSTOM PAINTING, INC.**

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**ARTICLE I - NAME**

The name of this corporation is **HERRING CUSTOM PAINTING, INC.**

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on December 20, 2003.

**ARTICLE III - PURPOSE**

This corporation is organized for performing any and all-lawful business as allowed under the laws of Florida.

**ARTICLE IV - CAPITAL STOCK**

**EFFECTIVE DATE**

12-30-03

This corporation is authorized to issue 100,000 shares of One Penny (\$.01) par value common stock, which shall be designated "common shares".

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this corporation is 39 Center Street, Freeport, Florida 32439.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is, and the name of the initial registered agent of this corporation at this address is.

Bert Moore  
1169 John Sims Parkway  
Niceville, FL 32578

**ARTICLE VII - INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this corporation is

39 Center Street  
Freeport, Florida 32439

### **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1169 John Sims Parkway, Niceville, Fl 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

### **ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director and officer of this corporation is

Roy Herring  
39 Center Street  
Freeport, Florida 32439

### **ARTICLE X - INCORPORATORS**

The name and address of the person signing these articles of incorporation is:

Roy Herring  
39 Center Street  
Freeport, Florida 32439

### **ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.


### **ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

### **ARTICLE XIII - AMENDMENT**

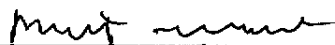
This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of December 2003.

  
\_\_\_\_\_  
ROY HERRING

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Roy Herring, who is personally known to me acknowledged the foregoing instrument before me this 18th day of December, 2003.

  
\_\_\_\_\_  
Notary Public  
State of Florida



Stamp:

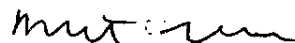
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First-that **HERRING CUSTOM PAINTING, INC.**, desiring to organize under the laws of the State of Florida with its principal office 39 Center Street, Freeport, Florida 32439, Destin, Florida 32541, and has named Bert Moore located at 1169 John Sims Parkway, Niceville, Florida 32578, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 18th day of December 2003.

By:   
\_\_\_\_\_  
Resident Agent