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03 DEC 26 PHI2: 38
SECRETARY OF LIGHT

J. ROBERT DUGGAN, P.A.

Attorney-at-law

1029 West Magnolia Street ~ Leesburg, Florida 34748 Post Office Box 490208 ~ Leesburg, Florida 34749-0208 Telephone: (352) 787-1440 ~ Facsimile: (352) 365-6461 E-mail: jrdpa208@comcast.net

J. Robert Duggan

A Member of Howell, Taylor L Duggan, Attorneys A Partnership of Professional Associations

December 23, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Picture Perfect Painting of Lake County, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation along with my check in the amount of \$78.75 which represents the filing fee.

Thank you for your attention to this matter.

Very truly yours,

J. Robert Duggan Attorney at Law

JRD/kl

Enclosures

FILED

ARTICLES OF INCORPORATION

03 DEC 26 PH 12: 38

OF PICTURE PERFECT PAINTING OF LAKE COUNTY, INSECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I. NAME

NAME: The name of this corporation is PICTURE PERFECT PAINTING OF LAKE COUNTY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the 1st day of January, 2004.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of operating as a painting contractor and transacting any and all other lawful business in the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and initial principal office of this corporation is 1410 Floradel Avenue, Leesburg, Florida 34748 and the name of the initial registered agent of this corporation at that address is JOHN E. HARLING. The mailing address of the corporation is 1410 Floradel Avenue, Leesburg, Florida 34748. The

undersigned, JOHN E. HARLING, designated registered agent, hereby accepts that designation on behalf of the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

JOHN E. HARLING 1410 Floradel Avenue Leesburg, Florida 34748

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber signing these articles is:

JOHN E. HARLING 1410 Floradel Avenue Leesburg, Florida 34748

ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in

these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on the 23rd day of ________, 2003.

John E. Harling JOHN E. HARLING

STATE OF FLORIDA

COUNTY OF LAKE

WITNESS my hand and official seal in the County and State last aforesaid this day of <u>Accember</u>, 2003.

Notary Public

Printed Name

My Commission Expires:

(SEAL)

J. Robert Duggan
MY COMMISSION # DD210794 EXPIRES
June 12, 2007
BONDED THRU TROY FAIN INSURANCE INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE DEC 26 PH 12: 38 SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM SECRETARY CF 3 TAFE PROCESS MAY BE SERVED.

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE DEC 26 PH 12: 38

PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PICTURE PERFECT PAINTING OF LAKE COUNTY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Leesburg, County of Lake, State of Florida, has named JOHN E. HARLING located at 1410 Floradel Avenue, Leesburg, Florida 34748 (Street address and number of building, Post Office Box address not acceptable), City of Leesburg, County of Lake, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

JOHN E. HARLING

(Registered Agent)