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)4 JAN -2 AM 9:59 SECRETIANY OF STATE

Milio

Plocida Department of State División of Corporations P.O. Box 6327 Tallaharsee, FL 32314

Dec. 23, 2003

Re:	Michael	s	Custom	Painting	, Inc.
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#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Michael S.	Staton 's Name)
(Individual	's Name)

Michael's Custom Painting, Inc.

#### ARTICLES OF INCORPORATION

of

### Michael's Custom Painting, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Michael's Custom Painting, Inc.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue \_\_\_\_\_500 \_\_\_shares of common stock, par value \$ 1.00 \_\_\_\_ per share.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	3916 US Highway 301N		
CITY Ellent	on	FLORIDA	ZIP 34222
Mailing address, i	f different		
STREET ADDRESS			
	same		
CITY		FLORIDA	ZIP

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

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	William Hepburn, Jr.		
ADDRESS	4305 - 19 Avenue W.		
CITY	Bradenton	FLORIDA	ZIP <sub>34209-5126</sub>

, 51	ARTICLE VII - INIT	TAL BOARD OF DIRECTOR	RS .
either increased	ration shall have1 (	-Laws, but shall never be less th	The number of directors may learn one (1). The names and
NAME		Tonows.	
	Michael S. Staton		
ADDRESS	3916 - <u>US Highway 301N</u>		
CITY	Ellenton	STATE F1	ZIP 34222
NAME			
ADDRESS			Mr
CITY		STATE	ZIP
NAME			
ADDRESS			-
CITY	•	STATE	ZIP
NAME ADDRESS	Michael S. Staton 3916 - US Highway 301N		
	Michael S. Staton		
CITY		CTATE -1	7TP 0 / 0 0 0
	Ellenton	STATE F1	ZIP 34222
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			· · · · · · · · · · · · · · · · · · ·
ADDRESS			
CITY		STATE	ZIP
The undersigne	ed incorporator(s) have executed these	Articles of Incorporation this	23rd
day of	December	<u>. 19 2003</u> .	
	•	x Michel 5.5	(Signature)
			(Signature)

\_ (Signature)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED

04 JAN -2 AM 9:59

SEURETARY OF STATE
TALLAHASSEE. FLORIDA

Michael's Custom Painting, Inc.
(name of corporation)
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 4305 - 19 Avenue W.
Bradenton, F1. 34209-5126
has named William Hepburn, Jr.
located at the aforesaid address, as its registered agent to accept service of process within this
state.
Having been named as registered agent and to accept service of process for the above stated

William Healeurn J. Dec. 23, 2003
(Signature) (Date)

and accept the obligations of my position as registered agent.

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