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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

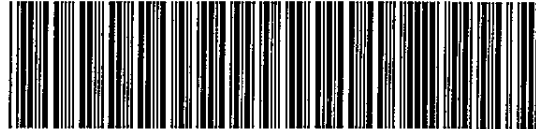
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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04 FEB -4 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB 2/13

John Morgan Painting, Inc.  
6330 NW 26<sup>th</sup> Terrace  
Gainesville, Fl. 32653

January 30, 2004

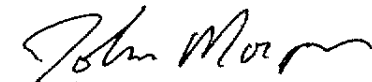
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: John Morgan Painting, Inc.

Dear Mr. Or Ms.,

Enclosed please find the original and one copy of the Articles of Incorporation for John Morgan Painting, Inc.. along with the registered agent acceptance and a check in the amount of \$78.75 for the Filing Fee, Registered Agent Designation and one Certified Copy.

Thank you,

  
John Morgan  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
JOHN MORGAN PAINTING, INC.

ARTICLE I. NAME

The name of the corporation shall be:

JOHN MORGAN PAINTING, INC.

The principal place of business of the corporation shall be 6330 NW 26<sup>th</sup> Terrace  
Gainesville, Florida. The mailing address of the corporation shall be  
6330 NW 26<sup>th</sup> Terrace, Gainesville, Florida 32653.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida  
or any other state, country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1000 shares of common  
stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6330 NW 26<sup>th</sup> Terrace, Gainesville, Florida. The name of the initial registered agent of the corporation at that address is John Morgan.

#### ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one Director initially. The number Of Directors may be increased or decreased from time to time, by the By-Laws. The names and addresses of the initial Board of Directors until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
John Morgan	6330 NW 26 <sup>th</sup> Terrace Gainesville, FL 32653

#### ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

#### ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

#### ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
John Morgan President	6330 NW 26 <sup>th</sup> Terrace Gainesville, Fl. 32653

#### ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

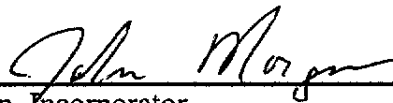
John Morgan  
6330 NW 26<sup>th</sup> Terrace  
Gainesville, Fl. 32653

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIII. DISSOLUTION

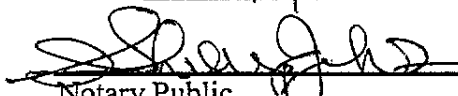
In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

  
\_\_\_\_\_  
John Morgan, Incorporator  
M625 475-25-0 Exp 2009

State of Florida  
County of Alachua

Before me a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared John Morgan, well known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 2nd day of February, 2004.

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



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for John Morgan, Painting Inc., the place designated in Article Four of its Articles of Incorporation, I hereby agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

John Morgan  
John Morgan

2/2/04  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA