

P04000029047

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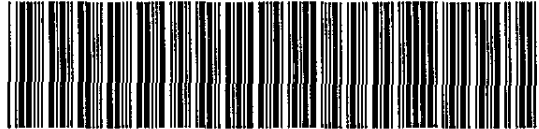
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EFFECTIVE DATE
2-9-04

02/10/04--01001--007 **78.75

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519950

2004 FEB 10 P 1:33
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 FEB 10 AM 11:40

2/13/

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Powells Painting Inc

- ☒ Art of Inc. File_____
- ☐ LTD Partnership File_____
- ☐ Foreign Corp. File_____
- ☐ L.C. File_____
- ☐ Fictitious Name File_____
- ☐ Trade/Service Mark_____
- ☐ Merger File_____
- ☐ Art. of Amend. File_____
- ☐ RA Resignation_____
- ☐ Dissolution / Withdrawal_____
- ☒ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- ☐ Photo Copy_____
- ☐ Certificate of Good Standing_____
- ☐ Certificate of Status_____
- ☐ Certificate of Fictitious Name_____
- ☐ Corp Record Search_____
- ☐ Officer Search_____
- ☐ Fictitious Search_____
- ☐ Fictitious Owner Search_____
- ☐ Vehicle Search_____
- ☐ Driving Record_____
- ☐ UCC 1 or 3 File_____
- ☐ UCC 11 Search_____
- ☐ UCC 11 Retrieval_____
- ☐ Courier_____

Signature _____

Requested by: SW 2/10

Name _____

Date _____

Time _____

Walk-In _____

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 FEB 12 PM 3:50
DIVISION OF CORPORATION

February 11, 2004

CAPITAL CONNECTION INC.

SUBJECT: POWELL'S PAINTING, INC.
Ref. Number: W04000005860

We have received your document for POWELL'S PAINTING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is J19950.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 004A00009356

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

OF

POWELL'S PAINTING of LAKELAND, INC.

2004 FEB 10 P 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator, being of full age, does hereby make and file these Articles of Incorporation under the provisions of the Florida General Corporation Act for the purpose of becoming a corporation and does hereby accept all the rights, privileges and obligations conferred and imposed by the Laws of The State of Florida.

EFFECTIVE DATE
2-9-04

ARTICLE I - NAME

The name of this corporation is POWELL'S PAINTING of **LAKELAND, INC.**, with its principal address at 5333 Shepherd Road, Lakeland, Florida 33811.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles, until voluntarily dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business permitted under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5333 Shepherd Road, Lakeland, Florida 33811, and the name of the initial registered agent of this corporation at that address is RANDALL G. POWELL.

ARTICLE VI - 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one (1) or more than three (3). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RANDALL G. POWELL	5333 Shepherd Road Lakeland, FL 33811

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

RANDALL G. POWELL

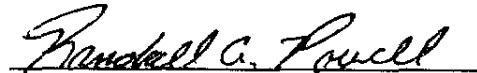
ADDRESS

5222 Shepherd Road
Lakeland, FL 33811

ARTICLE X - AMENDMENT

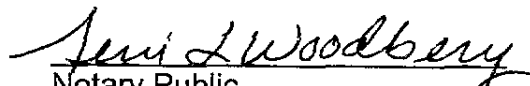
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of February, 2004.


RANDALL G. POWELL

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 9th day of February, 2004, by RANDALL G. POWELL, who () is personally known to me or who (✓) has produced a Florida Driver's License as identification.


Notary Public

Affix Notarial Seal



ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


RANDALL G. POWELL
Registered Agent

FILED
2004 FEB 10 P 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA