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SEGRETARY OF STATE PALLAHASSEE, FLORIDA

#### TRANSMITTAL LETTER

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

SUBJECT: J. E. WELCH PAINTING INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$7.50.

FROM:

JANIS E. WELCH
7253 Highway 90 Box 109
Milton, FL 32583



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 20, 2004

JANIS E, WELCH 7253 HWY 90 BOX 109 MILTON, FL 32583

SUBJECT: J. E. WELCH PAINTING INC. Ref. Number: W04000002517

We have received your document for J. E. WELCH PAINTING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you by telephone.

The document must state the number of shares of authorized stock.

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) 245-6933.

Dale White **Document Specialist** New Filings Section

Letter Number: 004A00003518

### ARTICLES OF INCORPORATION FILED

OF

2004 FEB 13 P 4: 38

J. E. WELCH PAINTING INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: J. E. WELCH PAINTING INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7253 Highway 90 Box 109, Milton, FL 32583.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

#### ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANIS E. WELCH

7253 Highway 90 Box 109

Milton, FL 32583

#### ARTICLE V INCORPORATORS

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

JANIS E. WELCH
7253 Highway 90 Box 109.

Milton, FL 32583

The undersigned incorporator has executed these Articles of Incorporation this 70 day of January 2004.

JANIS E. WELCH

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- 1. The Name of the corporation is: J. E. WELCH PAINTING INC.
- 2. The name and address of the registered agent and office is: JANIS E. WELCH

7253 Highway 90 Box 109 Milton, FL 32583

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ANIS E. WELCH

Date: 1/7/04