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# TRANSMITTAL LETTER

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

SUBJECT: ARTICLES OF INCORPORATION / ALL-PRO-PAINTING, INC..

I enclose an original and two copies of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.

\_\_\_\_

FROM: JOHN E. FUNK

610 Cypress Drive Niceville, FL 32578 850-729-7775

FILED

04 FEB -9 PM 3: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL-PRO-PAINTING, INC...

#### ARTICLE ONE

NAME

The name of the corporation shall be:

ALL-PRO-PAINTING, INC.

## ARTICLE TWO

# PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

JOHN E. FUNK 610 Cypress Drive Niceville, FL 32578

## ARTICLE THREE

## CAPITAL STOCK

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

ARTICLE FOUR

# OFFICERS & STOCK OWNERSHIP

The names, titles, stock held and ownership percentage are as follows:

JOHN E. FUNK President & Treasurer 400 Shares 80 Percent

JIM RITTEMAN Vice-President 50 Shares 10 Percent

KAREN SIMMONS Secretary 50 Shares 10 Percent

## ARTICLE FIVE

# INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN E. FUNK 610 Cypress Drive Niceville, FL 32578

## ARTICLE SIX

## INCORPORATOR

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

HENRY SINGER Econotax 284 Eglin Parkway Ft. Walton Beach, FL 32547 The undersigned has executed these Articles of Incorporation this  $4^{th}$  day of February, 2004

HENRY SINGER

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

ALL-PRO-PAINTING, INC...

2. The name and address of the registered agent and office is:

JOHN E. FUNK 610 Cypress Drive Niceville, FL 32578 850-728-7775

Signature

Title:

President

Date:

2/4/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ON 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE:

2/4/04