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(City/State/Zip/Phone #)

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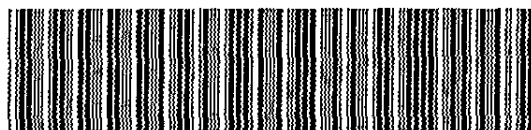
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
2/19/04

**JAMES M. GUEST, P.A.**

CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201  
HOMESTEAD, FLORIDA 33033  
(305) 248-0861  
Fax (305) 245-2326

50 KINDRED STREET- SUITE 201  
STUART, FL 34994  
(772) 286-9005  
1-800-314-1019  
Fax (772) 286-5030

February 12, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32319

RE: Articles of Incorporation  
FELTON'S PAINTING, INC.

Dear Sir/Madam:

In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$87.50 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$8.75 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation .

If you have any questions, please feel free to contact me.

Sincerely,



JAMES M. GUEST, CPA

JMG/ams  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**FELTON'S PAINTING, INC.**

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is: **FELTON'S PAINTING, INC.**

**ARTICLE II**  
**TERM OF EXISTENCE**

The period of its duration is: The Corporation shall have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of the Corporation is : The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

**ARTICLE V**  
**REGISTERED AGENT**

The address of the initial registered office of this Corporation is:

**15600 S.W. 288<sup>TH</sup> ST., SUITE 201  
HOMESTEAD, FL 33033**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST  
JAMES M. GUEST, CPA, P.A.  
15600 S.W. 288<sup>TH</sup> ST., SUITE 201  
HOMESTEAD, FL 33033**

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

Address of the principal place of business is: **15600 S.W. 288<sup>TH</sup> ST., SUITE 201  
HOMESTEAD, FL 33033.**

**ARTICLE VII**  
**INITIAL DIRECTOR**

The number of directors constituting the initial Board of Directors of the Corporation is  
ONE (1) and the name and address of the person who is to serve as Director until its first  
annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
<b>HAROLD E. FELTON</b>	<b>15600 S.W. 288<sup>TH</sup> ST., SUITE 201 HOMESTEAD, FL 33033</b>

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of each incorporator is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>HAROLD E. FELTON</b>	<b>15600 S.W. 288<sup>TH</sup> ST., SUITE 201 HOMESTEAD, FL 33033</b>

**ARTICLE IX**  
**INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

<b>PRESIDENT</b>	<b>HAROLD E. FELTON</b>
<b>VICE PRESIDENT</b>	<b>MARK ASTIN</b>
<b>SECRETARY</b>	<b>HAROLD E. FELTON</b>
<b>TREASURER</b>	<b>HAROLD E. FELTON</b>


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 10 day of FEBRUARY 2004.

  
HAROLD E. FELTON, Incorporator

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF MARTIN)

BEFORE ME, a Notary Public, personally appeared, **HAROLD E. FELTON**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in Miami-Dade County, Florida, this 10<sup>th</sup> day of February, 2004.

  
NOTARY PUBLIC, State of Florida

My Commission expires: Dec. 14, 2007 (SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That **FELTON'S PAINTING, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami-Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 15600 S.W. 288<sup>TH</sup> ST., SUITE 201, HOMESTEAD, FL 33033, of Miami-Dade County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 10<sup>th</sup> day of FEBRUARY, 2004.

  
\_\_\_\_\_  
JAMES M. GUEST

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA