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# Reginald E. Moore

Attomey At Law
Post Office Box 1848
559 Dr. Mary McLeod Bethune Blvd., Suite 1
Daytona Beach, Florida 32115-1848

Telephone (386) 258-0305

Fax Number (386) 253-4449

February 24, 2004

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

Re: Filing -

Articles of Incorporation

Day/Night Services, Inc.

Dear Sir:

Attached for filing, please find original and one copy of Articles of Incorporation for Day/Night Services, Inc.

Check numbered 4107, drawn on my account, made payable to Secretary of State, and in the amount of \$78.75, is also attached to cover the costs of filing the articles and registered agent designation. Upon filing the articles, please advise of the date of filing and the document number of this corporation.

The certified copy of the Articles of Incorporation should also be forwarded to this office.

Your consideration is greatly appreciated.

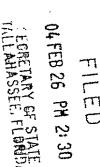
Very cordially yours,

Reginald E. Moore

### ARTICLES OF INCORPORATION

OF

# DAY/NIGHT SERVICES, INCORPORATED



The undersigned Incorporator file these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

#### **ARTICLE I. NAME**

The name of this Corporation shall be Day/Night Services, Incorporated.

# ARTICLE II. DURATION OF THE CORPORATION

This corporation shall exist perpetually, unless dissolved according to law.

# ARTICLE III. CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States including, but not limited to, contractor painting.

# **ARTICLE IV. AUTHORIZED STOCK**

The authorized capital stock of this corporation shall consist of sixty (60) shares of no par value common stock and shall be distributed as follows:

	NAME	SHARES
1.	Harold P. Simpson, II	
2.	Harold P. Simpson, Secretary-Treasurer 356 Pleasant Street Daytona Beach, Florida 32114	30

#### ARTICLE V. SHAREHOLDERS LIMITATIONS

SECTION 5.1. ISSUANCE OF STOCK. A shareholder may not sale or transfer capital stock to anyone who has not satisfied the requirements of the By-laws.

SECTION 5.2. ALIENATION OF SHARES. The corporation shall have the right of first refusal in any transfer of capital stock and reserves the right to approve the sale or transfer of a shareholder's capital stock.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale, by the corporation or another shareholder, of any shares or securities of the corporation which is convertible into, or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which the shareholder holds, shall have the right to purchase shares, in an amount equal to his pro rata share of issued shares at the time of the sale, at the price at which it is offered to others.

#### ARTICLE VII. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida, shall be 356 Pleasant Street, Daytona Beach, Florida 32114. The name of the initial registered agent of the corporation at the registered office shall be Harold P. Simpson.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The initial board of directors of this corporation shall be comprised of two (2) persons. The names and addresses of the initial board of directors are as follows:

- Harold P. Simpson, II, President
   1200 Beville Road, Apt. 65
   Daytona Beach, Florida 32114
- Harold P. Simpson, Secretary-Treasurer
   356 Pleasant Street
   Daytona Beach, Florida 32114

The method of election of members of the board of directors and the time for election shall be described in the by-laws of this corporation. The by-laws shall also regulate the number of board members, officers, and qualifications of persons who shall serve, so long as the minimum requirements of the Florida General Corporation Act are satisfied.

#### ARTICLE IX. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 356 Pleasant Street, Daytona Beach, Florida 32114.

#### ARTICLE X. INCORPORATOR

The name and address of the incorporator of this corporation is:

Harold P. Simpson, II 1200 Beville Road, Apt. 65 Daytona Beach, Florida 32114

#### **ARTICLE XI. AMENDMENTS**

These Articles of Incorporation shall be amended in a manner to be described in accordance with the corporation's By-laws, so long as such amendments do not conflict with the initial purposes as described in these Articles of Incorporation.

Executed this February 23, 2004.

)

Harold P. Simpson, II, Incorporator Before me, the undersigned authority, personally appeared HAROLD P. SIMPSON, II, who acknowledged the execution of the foregoing document, in the capacity and for the purposes therein expressed, to and before me, and the said person is: X personally known by me; or produced the following identification: \_

> REGINALD E. MOORE IY COMMISSION # DD 014646 EXPIRES: April 2, 2005

Dated this February 23, 2004.

ublic, State of Florida at Large

My commission expires:

STATE OF FLORIDA **COUNTY OF VOLUSIA** 

# **ACCEPTANCE BY REGISTERED AGENT**

— — — — — — — — — — — — — — — — — — —	a as registered agent for the above stated corporation, I hereby ad state the I am familiar with, and accept, the obligations of	
	Anulo P. Amaria	
	HAROLD P. SIMPSON, Registered Agent	
	7 = 2	
COUNTY OF VOLUSIA		
STATE OF FLORIDA	)	
	SEE SEE	
Before me, the und	ersigned authority, personally appeared HAROLD P. SIMPSON,	
	ecution of the foregoing document, in the capacity and for the	
nurnoses therein expressed to and before me, and the said person is:		

urposes therein expressed, to and before me, and the said person is:  $\underline{X}$  personally known by me; or

produced the following identification:

Notary Public, State of Florida at Large

My commission expires: