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#### **DOWNTOWN BUSINESS SERVICES**

March 4, 2004

Secretary of State Corporation Division of New Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Top Choice Painting, Inc.

Dear Sir/Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is a check in the amount of \$78.50, representing payment of fees as follows:

Filing Fees	\$35.00
Designation & Acceptance	
Of Registered Agent	\$35.00
Certified Copy	\$ 8.75
••	-
Total	\$78/15)

Please file the enclosed Articles of Incorporation and return the certified copy to the following address:

Downtown Business Services 7345 Sand Lake Road Suite 412 Orlando, FL 32819

Thank you for your prompt attention to this matter.

Sincerely,

Renee Larsen Office Manager ARTICLES OF INCORPORATION

FILED

OF

04 MAR -5 PM 5: 14

TOP CHOICE PAINTING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is:

## TOP CHOICE PAINTING, INC.

## ARTICLE II - PRINCIPAL OFFICE

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

262 W. Bay Avenue. Longwood, Florida 32750

## ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida, including but not limited to interior and exterior painting.

## **ARTICLE IV - SHARES**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock have a par value of \$ 1.00 per share.

# ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Tim Skinner 262 W. Bay Avenue Longwood, Florida 32750

#### ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified whichever comes first.

The name of the initial director of this corporation and the street address are:

Tim Skinner 262 W. Bay Avenue Longwood, Florida 32750

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Tim Skinner 262 W. Bay Avenue Longwood, Florida 32750

#### ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

# ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code. Furthermore, the subscriber intends to file for Subchapter S status with the Internal Revenue Service.

# ARTICLE XI - OFFICERS

President

Tim Skinner

262 W. Bay Avenue

Longwood, Florida 32750

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this  $2^{nd}$  day of March, 2004.

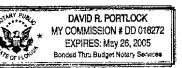
Tim Skinner - Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

Tim Skinner acknowledged the foregoing instrument before me this, the 2<sup>nd</sup> day of March, 2004 on behalf of the corporation. He is personally known to me and did not take an oath.

Notary Public



## ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

Tim Skinner - Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 2<sup>nd</sup> day of March, 2004 by Tim Skinner on behalf of the corporation. He is personally known by me and did not take an oath.

Notary Public

DAVID R. PORTLOCK
MY COMMISSION # DD 016272
EXPIRES: May 26, 2005
Bonded Thru Budget Notary Services