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DIVISION OF CORPORATION

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#### ARTICLES OF INCORPORATION

**OF** 

# NEW IMAGE CONTRACTORS, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of this Corporation is "NEW IMAGE CONTRACTORS, INC.".

# ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is general construction, and the transaction of any or all lawful business for which corporations may be incorporated under Title XXXV, Chapter 607 of the revised Florida Statutes.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

# ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).

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# ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE VI. ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is 7714 McClure Drive, Tallahassee, Florida 32312, and the Board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The name and address of the initial directors of the Corporation who shall hold office are:

GERARD MERKLE President
7714 McClure Drive
Tallahassee, Florida 32312

SHERALD MERKLE Secretary/Treasurer 7714 McClure Drive Tallahassee, Florida 32312

# ARTICLE VIII. INCORPORATION

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

SHERALD MERKLE 7714 McClure Drive Tallahassee, Florida 32312

# ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

# ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation is Sherald Merkle, whose address is 7714 McClure Drive, Tallahassee, Florida 32312.

# ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this \_\_\_\_\_\_\_ day of March, 2004.

SHERALD MERKLE

STATE OF FLORIDA COUNTY OF LEON

day of March, 2004,

by SHERALD MERKLE, who is personally known to me or who has produced

M62478163547-1, as identification and who did (did not) take an oath.

CORE C. JONES

Notary Public - State of Motida

A/Convenion-ReptimAug 13, 2807

Commission # DOSA1367

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NOTARY PUBLIC/ My Commission Expires: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 F.S., THE FOLLOWING IS SUBMITTED:

FIRST, that, **NEW IMAGE CONTRACTORS**, **INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Tallahassee, State of Florida, has named as it agent to accept service of process within Florida, **SHERALD MERKLE**, whose address is 7714 MCCLURE DRIVE, TALLAHASSEE, FLORIDA 32312.

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 I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SHERALD MERKLE RESIDENT AGENT

DATED: March /8 . 2004

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA