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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILED

## David C. Gaskin

ATTORNEY-AT-LAW

P. O. Box 185 Wewahitchka, Florida 32465 (850) 639-2266 • Fax (850) 639-2731

February 23, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Dear Sir:

Enclosed herewith for filing is the original and a copy of Articles of Incorporation along with our check in the amount of \$78.75 for filing. Thank you for your cooperation in this matter.

Very truly yours,

David C. Gaskin

DCG:ps encl.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 15, 2004

DAVID C. GASKIN, ATTORNEY AT LAW P.O. BOX 185 WEWAHITCHKA, FL 32465

SUBJECT: GULF COAST PAINTING, INC.

Ref. Number: W04000010314

We have received your document for GULF COAST PAINTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 704A00017043

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#### ARTICLES OF INCORPORATION

04 APR - 1 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OF** 

# STANSELL, INC.

#### ARTICLE I - NAME

The name of the corporation is Stansell, Inc., and is located at 111 Orchard Drive, Wewahitchka, Florida, 32465, and whose mailing address is P. O. Box 774, Wewahitchka, Florida 32465.

#### ARTICLE II - DURATION

This corporation shall exist perpetually.

#### ARTICLE III - PURPOSES

This corporation is organized for the purpose of painting, interior designing, hanging drywall and minor repairs to homes and other lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred shares of common stock at no par value.

# ARTICLE V – PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Voting Rights:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds,

shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of this corporation is 111 Orchard Drive, P. O. Box 774, Wewahitchka, Florida 32465, and the name of the initial registered agent of this corporation at that address is Edgar Maurice Stansell, Jr.

# ARTICLE VIII – INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one (1) nor more than seven (7). The name and address of the initial and only director of this corporation is as follows:

Edgar Maurice Stansell, Jr., 111 Orchard Drive, Wewahitchka, Florida 32465

The name and address of the officer of this corporation is as follows:

Edgar Maurice Stansell, Jr., 111 Orchard Drive, Wewahitchka, Florida 32465, President

#### ARTICLE X – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI

Shares of capital stock of this corporation shall be issued initially to the following persons: Edgar Maurice Stansell, Jr. - 100 Shares;

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XII - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

#### ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by a majority of the outstanding shares.

#### ARTICLE XIV - SHAREHOLDER QUORUM AND VOTING

Sixty (60%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote, sixty (60%) percent of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

#### ARTICLE XV – SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation duly called as provided by law.

# ARTICLE XVI – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There will be no personal liabilities on shareholders for the debts of the corporation.

## ARTICLE XVII - DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of all of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative of all of the remaining directors shall be the act of the Board of Directors.

#### ARTICLE XVIII - MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XIX – ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent as provided by law.

#### ARTICLE XX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XXI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 29 day of March, 2004.

Edgar Maurice Stansell, Jr.

## STATE OF FLORIDA COUNTY OF GULF

The foregoing instrument was acknowledged before me this 29" day of March, 2004, by Edgar Maurice Stansell, Jr., who is known to me or has produced \_\_\_\_\_\_ as identification.

Notary Public

My Commission Expires:

PHYLLIS F. SHIPMAN
MY COMMISSION # DD 264756
EXPIRES: November 5, 2007
Bonded Thru Notary Public Undenwriters

### ACCEPTANCE OF REGISTERED AGENT

I, Edgar Maurice Stansell, Jr., do hereby certify that I am familiar with and do hereby accept the duties and responsibilities as registered agent for Stansell, Inc., and do hereby certify that I am over the age of eighteen years and my address is 111 Orchard Drive, Wewahitchka, Florida 32465.

In Witness Whereof, I have hereunto set my hand and seal this 29

day of Mar ch 2004.

Edgar Maurice Stansell, Jr.

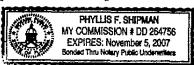
STATE OF FLORIDA COUNTY OF GULF

Sworn to and subscribed before me this

day of March, 2004

Notary Public

My Commission Expires:



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