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Richard W. Carter Attorney at Law Post Office Box 277 Bradenton Beach, FL 34217 Voice 941-778-1389 fax 941-778-2817

April 14, 2004

Department of State Division of corporations P. O. Box 6327 Tallahassee, FL 32314

RE: COLONIAL PAINTING OF MANATEE, INC.

Ladies and gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation as well as a check in the amount of \$87.50 for the filing fee, certified copy and corporate fees.

Very truly yours,

Richard W. Carter

Attorney at Law

## ARTICLES OF INCORPORATION OF COLONIAL PAINTING OF MANATEE, INC.

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation for profit under Florida law.

- 1. NAME. The name of this corporation is COLONIAL PAINTING OF MANATEE, INC..
- 2. TERMS. This corporation shall commence on April 14, 2004, and shall exist perpetually.
- 3. PURPOSE. The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 4. CAPITAL STOCK. This corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 a share.
- 5. REGISTERED AGENT. The initial registered agent of the corporation is William Price, and the initial registered office is located at 4429 60th St. W., Bradenton, FI 34210.
- 6. DIRECTORS. This corporation shall have 2 director(s) initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. INITIAL DIRECTORS. The name and street address of each member of the first board of directors is:

Dennis Panagiotopoulos ake Diones Panagiotopoulo William Price 4429 60th Street West. 3704 41st Avenue West Bradenton, FL 34210 Bradenton, Fl 34205

8. INCORPORATORS. The name and street address of the incorporator(s) are:

William Price

4429 60th Street West. Bradenton, FL 34210

Dennis Panagiotopoulos aka Dionis Panagiotopoulo: 3704 41st Avenue West

Bradenton, Fl 34205

9. PRINCIPAL OFFICE. The initial address of the corporation's principal office is as follows: 4429 60th Street West, Bradenton, FL 34210.

Dated on April 14, 2004.

STATE OF FLORIDA **COUNTY OF MANATEE** 

The foregoing instrument was acknowledged before me on April 14, 2004, by William Price, who produced FL DLP61/91477-cm and by Dennis Panagiotopoulos, who produced a FL DL # 1523-160 40 063-0 km Dunis Panagiotopoulo

RICHARD WAYNE CARTER EXPIRES: Aug 10, 2004 1-800-3-NOTARY FL Notary Service & Bonding, Inc

CONSENT OF REGISTERED AGENT

HAVING been named as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.