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#### LAW OFFICES

#### NEILL, GRIFFIN, FOWLER, TIERNEY, NEILL & MARQUIS

#### CHARTERED

311 SOUTH SECOND STREET

SUITE 200

RICHARD V. NEILL+ CHESTER B. GRIFFIN\*\* MICHAEL D. FOWLER\*

FORT PIERCE, FLORIDA 34950

MAILING ADDRESS: POST OFFICE BOX 1270 FORT PIERCE, FL 34954 TELEPHONE (772) 464-8200 FAX (772) 464-2566

J. STEPHEN TIERNEY, III RICHARD V. NEILL, JR.+ RENÉE MARQUIS-ABRAMS\*

\*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER **PROAD CERTIFIED TAXATION LAWYER** +BOARD CERTIFIED CIVIL TRIAL LAWYER

April 28, 2004

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

Re:

Whaley's Painting, Inc.

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

Articles of Incorporation filing fee: Certified copy of Articles of Incorporation: \$ 35.00 8.75

Registered Agent Designation Filing Fee:

35.00

\$ 78.75

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

JST/jw **Enclosures**  ARTICLES OF INCORPORATION

OF

WHALEY'S PAINTING, INC.

The undersigned incorporator Mark Whaley hereby forms Whaley's Painting, Inc., a corporation under Chapter 607 of the laws of the State of Florida.

WHALEY'S PAINTING, INC.

The name of the corporation shall be: Whaley's Painting, Inc.

The address of the principal office of this corporation shall be 1679 Thumb Point Drive, Ft. Pierce, Florida 34949, and the mailing address of the corporation shall be the same.

## ARTICLE I. NAME

The name of the corporation shall be: Whaley's Painting, Inc.

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200 shares of common stock having no par value per share.

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#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1679 Thumb Point Drive, Ft. Pierce, Florida 34949, and the name of the initial registered agent of the corporation at that address is Mark Whaley.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mark Whaley 1679 Thumb Point Drive, Ft. Pierce, Florida 34949.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

MADIZ SZZIATESZ

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Mark Whaley, residing at 1679 Thumb Point Drive, Ft. Pierce, FL 34949, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date:

Mark Whaley