# P04000088158

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### TRANSMITTAL LETTER

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

SUBJECT:ISL	E-PAINTING.	INC		
		ate name - must include	suffix)	
				Ċ,
Enclosed is an original for :	-	-5.		a chec
[] \$70.00 Filing Fee	Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:		a I Bairstow me (printed or typed)		
<b>:</b>	1503 N.	Däytona Avenue Address		
	Flagler	Beach, Florida	32136	
•		City, State & Zip		
		439-7428		
	Uayt	ime Telephone number		

NOTE: Please provide the original and one copy of the articles.

## FILED

#### ARTICLES OF INCORPORATION

04 JUN -7 PM 2: 29

SECRETALL F STATE TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following <u>Articles of Incorporation</u>.

#### ARTICLE I - NAME

The name of the corporation shall be ISLE PAINTING, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

1503 N. Daytona Avenue Flagler Beach, Fl 32136

#### ARTICLE III SHARES OF STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time shall be 500 shares common stock @ 1.00 per share

#### ARTICLE IV REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent:

Pamela J. Bairstow 1503 N. Daytona Avenue Flagler Beach, Florida, 32136

#### ARTICLE V DIRECTORS

This corporation shall have four directors initially.

The names and addresses of the initial members of the BOARD OF DIRECTORS ARE:

Pamela J. Bairstow, 1503 N. Daytona Avenue, Flagler Beach, Florida 32136

Wesley T. Trombley, 1503 N. Daytona Avenue, Flagler Beach, Florida 32136

Wesley K. Letterman, 1503 N. Daytona Avenue, Flagler Beach, Florida 32136

B. Marie Fox, 3724 N.E. Fifth Street, Ocala, Florida 34470

#### ARTICLE VI OFFICERS

The names and addresses of the initial officers of this corporation are :

President - Pamela J. Bairstow 1503 N. Daytona Avenue Flagler Beach, Florida 32136

Vice President & Treasurer- Wesley T. Trombley
1503 N. Daytona Avenue
Flagler Beach, Florida 32136

Secretary - Wesley K. Letterman 1503 N. Daytona Avenue Flagler Beach, Florida 32136

#### ARTICLE VII SPECIAL PROVISION

It is the intent of the incorporators this corporation will qualify under the Internal Revenue Code to file as a Sub-Chapter S Corporation.

#### ARTICLE VIII TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE IX SUBSCRIBER

The name and street address of the subscriber to these ARTICLES OF INCORPORATION is: Pamela J. Bairstow
1503 N. Daytona Avenue
Flagler Beach, Florida 32136

IN WITNESS WHEREOF, THE undersigned has hereunto set her hand, on this date:

Pamela 7. Bairstow

Date

STATE OF FLORIDA COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me a Notary Public for the State of Florida, this 2nd day of June 2004, by Pamela J. Bairstow who furnished the identification of Drivers License

Notary Public for the State of Florida

My Commission expires

Cheryi Marsh
Commission # DD 088643
Expires Oct. 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

SECRETARY STATE
SECRETARY STAT

Pamela J. Bairstow, 1503 N. Daytona Avenue Flagler Beach , Florida 32136

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all provisions of the statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Notary Public for the State of Florida Date

Cheryl Marsh Commission # DD 066643 Expires Oct. 22, 2005 Bonded Thru Atlantic Bonding Co., Inc.