

P05000054106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



500048140545

11/21/05--01060--007 **78.75

GREGORY P BALLARD

2285 MARSH HAWK LANE 12-106

ORANGE PARK, FL 32003

(Document Number)

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3/25/05
20



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2005

GREGORY P. BALLARD
2285 MARSH HAWK LANE 12-106
ORANGE PARK, FL 32003

SUBJECT: PAINT PLUS, INC.
Ref. Number: W05000015511

We have received your document for PAINT PLUS, 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is L03000050047.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 605A00020676

Articles of Incorporation

of

Paint Plus by Greg, Inc.

ARTICLE I

NAME

The name of the Corporation is Paint Plus by Greg, Inc.. The principal office address and the mailing address of said Corporation is 1160 Tumbleweed Drive Orange Park, Florida 32065.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her 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 VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1160 Tumbleweed Drive Orange Park, Florida 32065 and the name of the initial registered agent of this corporation at that address is Gregory P. Ballard.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one (1) Director. The name and address of the initial Board of Directors of the corporation is:

Gregory P. Ballard
1160 Tumbleweed Drive
Orange Park, Florida 32065

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Gregory P. Ballard
1160 Tumbleweed Drive
Orange Park, Florida 32065

ARTICLE IX

INDEMNIFICATION

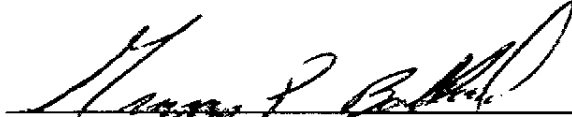
The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.



Gregory P. Ballard
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that Paint Plus by Greg, Inc. desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at 1160 Tumbleweed Drive Orange
Park, Florida 32065 has named Gregory P. Ballard as its agent to
accept service or process within Florida. Dated this 8th
day of **April** of **2005**.



Gregory P. Ballard
Director

SECOND, that having been named to accept service of
process for the above named 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
performance of my duties.



Gregory P. Ballard
Registered Agent