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EFFECTIVE DATE 5-19-05 SECRETARY OF STATE ALLAHASSEE FLORIDA

05 MAY 23 AH 9:5

## WALZER & ASSOCIATES, INC.

A Professional Accounting Firm 8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 ◆ FAX (407) 298-3849

May 19, 2005

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: WHEELER ENTERPRISES & PAINTING, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely.

STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/tmo Enclosures

5-19-05

## ARTICLES OF INCORPORATION

FILED 05 MAY 23 AM 9: 52

<u>of</u>

SECRETARY OF STATE TALLAHASSEE FLORIDA

# WHEELER ENTERPRISES & PAINTING, INC.

## ARTICLE I - NAME

The name of this Corporation is WHEELER ENTERPRISES & PAINTING, INC., the address is 1426 CATALINA BLVD., Deltona, FL 32725.

### ARTICLE II - DURATION

This Corporation shall commence its existence on the 19<sup>TH</sup> DAY OF MAY, 2005 with the filing of these Articles with the Secretary of State.

## ARTICLE III - PURPOSE

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

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

## <u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation 1426 CATALINA BLVD., Deltona, FL 32725 and the name of the initial registered agent of this Corporation at that address is MARTINE WHEELER.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

MARTINE WHEELER
PRESIDENT & VICE PRESIDENT
1426 CATALINA BLVD.
DELTONA, FL 32725

CARLTON WHEELER SECRETARY & TREASURER 1426 CATALINA BLVD. DELTONA, FL 32725

The name and address of the persons signing these Articles are:

MARTINE WHEELER
PRESIDENT & VICE PRESIDENT
1426 CATALINA BLVD.
DELTONA, FL 32725

CARLTON WHEELER SECRETARY & TREASURER 1426 CATALINA BLVD. DELTONA, FL 32725

# ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation on this 9th day of MAY, 2005.
Martine Wheeler author Del
MARTINE WHEELER CARLTON R. WHEELER
ACKNOWLEDGMENT
STATE OF FLORIDA
COUNTY OF VOLUSIA
I HEREBY CERTIFY that on this 9th day of MAY, 2005, personally
appeared before me, the undersigned officers duly authorized to administer oaths and take
acknowledgments, MARTINE WHEELER and CARLTON R. WHEELER, well known and
known to be the persons who executed the foregoing Articles of Incorporation, WHEELER
ENTERPRISES & PAINTING, INC., and they Acknowledged that they signed and executed the
same for the purpose therein stated.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this of day of A
in said County and State, this Aday of MAY, 2005.
Steven H. Walzer Commission #DD328239 NOTARY PUBLIC-STATE OF FLORIDA
Expires: Jul 24 Anna  Rocker  Bonded Thru  Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that WHEELER ENTERPRISES & PAINTING, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of DELTONA, Florida has named MARTINE WHEELER as its agent to accept service process within Florida.

MARTINE WHEELER

CARLTON R. WHEELER

Date:

#### **ACCEPTANCE**

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 and complete performance of my duties.

MARTINE WHEELER

DATE:

STATE OF FLORIDA COUNTY OF VOLUSIA

SWORN TO AND SUBSCRIBED before me this

2005, in said County and State.

day of

0.00

Steven H. Walzer Commission #DD328239 Expires: Jul 24, 2008 Bonded Thru Atlantic Bonding Co., Inc. NOTARY PUBLIC-STATE OF FLORIDA

05 HAY 23 AH 9: 52 SECRETARY OF STATE ALL AHASSEE FLORID