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05 AUG 22 PM 3:19

SECRETARY OF STATE
MASSACHUSETTS

J. Shivers AUG 22 2005

TRANSMITTAL LETTER

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

SUBJECT: SHAY PAINTING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SHAY PAINTING, INC.
C/O BILLY J SHAY, JR. - Registered Agent & Incorporator
10641 GOOSE PRAIRIE ROAD
LEESBURG FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

FILED
05 AUG 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: SHAY PAINTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10641 GOOSE PRAIRIE RD in LEESBURG, FL 34788

The mailing address for all legal correspondence is: 10641 GOOSE PRAIRIE RD in LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

BILLY J. SHAY

TINA M. SHAY

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

10641 GOOSE PRAIRIE RD

10641 GOOSE PRAIRIE RD

LEESBURG, FL 34788

LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:


BILLY J. SHAY located at: 10641 GOOSE PRAIRIE RD in LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

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

BILLY J. SHAY located at: 10641 GOOSE PRAIRIE RD in LEESBURG, FL 34788

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) BILLY J. SHAY - Registered Agent

08/19/05
Date


(SIGNATURE) BILLY J. SHAY - Incorporator

08/19/05
Date

FILED
05 AUG 22 PM 3:18
CLERK OF STATE
TALLAHASSEE, FL