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EFFECTIVE DATE

map

TRANSMITTAL LETTER

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

SUBJECT:	Baughan Paint & Trim Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti-	cles of incorporation and	a check for:	
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Christopher A Bau Name	1ghan (Printed or typed)		
	3343 Timberline I	Road W Address		
	Winter Haven FL 3 City,	33880 State & Zip		
-	Daytime T	elephone number		

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

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

05 SEP 21 PM 12: 58

Baughan Paint & Trim Inc.

EFFECTIVE DATE

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Baughan Paint & Trim Inc.

Article II Period of Existence

The period during which the corporation shall continue is perpetual.

Article III Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 3343 Timberline Road W, Winter Haven FL 33880 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Christopher A Baughan, 3343 Timberline Road W, Winter Haven FL 33880. The mailing address for the Corporation is 3343 Timberline Road W, Winter Haven FL 33880.

Article IV Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article V Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article VI Incorporator's Address

The name and post office address of the Incorporator(s) and initial Director(s) of the Corporation is as follows:

President: Christopher A Baughan 3343 Timberline Road W Winter Haven FL 33880

Vice President: Paul E Baughan 520 West Hoffman Street Lake Alfred FL 33850

The effective date of this Article of Incorporation shall be $5e_{1}$, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of 560. 19, 2005.

STATE OF FLORIDA COUNTY OF POLK

The forgoing Articles of Incorporation were acknowledged before me, this day of 2005.

NOTARY PUBLIC State of Florida

My Commission Expires:

CAROL D. LAMONS NOTARY PUBLIC - STATE OF FLO COMMISSION # DD2052 EXPIRES 06/15/2007 SONDED THRU 1-855-NOTARY:

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 SEP 21 PM 12: 58

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

Signature/Registered Agent

9/19/05 Date