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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL 27 AM II: 4

TRANSMITTAL LETTER

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

SUBJECT: KEITH'S PAINTING & TRIM, INC.

Dear Sir or Madam:

Please find enclosed for filing: one Affidavit to Release Corporation Name and one original & one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to: KEITH'S PAINTING & TRIM, INC.

C/O FLOYD KEITH HUCKEBA - Registered Agent & Incorporator

P.O. BOX 350357

GRAND ISLAND, FL 32735

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Keiths Painting & Trim, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Keiths Painting & Trim, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at P.O. Box 350357 in Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Keiths Painting & Trim, Inc. to be filed and used with the new articles of incorporation now dated July 21, 2006 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 21, 2006.

Signature - Keith Huckeba

Be it known that on the 21^{st} day of July, 2006, before me appeared Keith Huckeba who is personally known to me.

Notary - State of Florida

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: KEITH'S PAINTING & TRIM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 35726 LAKEWOOD DR in LEESBURG, FL 34788 The mailing address for all legal correspondence is: P.O. BOX 350357 in GRAND ISLAND, FL 32735

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

FLOYD KEITH HUCKEBA PRESIDENT/DIRECTOR 35726 LAKEWOOD DR LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: FLOYD KEITH HUCKEBA located at: 35726 LAKEWOOD DR in LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: FLOYD KEITH HUCKEBA located at: 35726 LAKEWOOD DR 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 get in this capacity.

SIGNATURE FLOYD KEITH HUCKEBA Registered Agent

(SIGNATURE) FLOYD KEITH HUCKEBA - Incorporator

-07/21/06

.07/21/06 Date