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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2007

KENNETH M BLAIR
16017 NORTH FLORIDA AVE SUITE 124
LUTZ, FL 33549-8140

We have received your document for BOULLY PAINTING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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 Filing Section

Letter Number: 507A00004074

**KENNETH M. BLAIR
ACCOUNTING & TAX SERVICES
16017 North Florida Avenue, Suite 124
Lutz, Florida 33549-8140**

January 3, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: **BOULLY PAINTING, INC.**

Dear Sir:

Enclosed please find the following:

- (1) The original and two (2) copies of the Articles of Incorporation for BOULLY PAINTING, INC.
- (2) A certificate of Designation of Registered Agent, signed by the registered agent.
- (3) A check in the amount of \$78.75.

Kindly forward this office a certified copy of the Articles of Incorporation at your earliest convenience.

Respectfully,



KENNETH M. BLAIR

Enclosures

Cc: BOULLY PAINTING, INC.

**KENNETH M. BLAIR
ACCOUNTING & TAX SERVICES
16017 North Florida Avenue, Suite 124
Lutz, Florida 33549-8140**

January 23, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: **BOULLY PAINTING, INC.**

Dear Sir:

Enclosed please find the following:

- (1) The original and two (2) copies of the Articles of Incorporation for BOULLY PAINTING, INC.
- (2) A certificate of Designation of Registered Agent, signed by the registered agent.

Kindly forward this office a certified copy of the Articles of Incorporation at your earliest convenience. The submission of these Articles of Incorporation reflect a change in the effective date of the corporation, as requested in your Florida Department of State letter.

Respectfully,



KENNETH M. BLAIR

Enclosures

Cc: BOULLY PAINTING, INC.

**ARTICLES OF INCORPORATION
OF
BOULLY PAINTING, INC.**

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07 JAN 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

Name

The name of the Corporation is BOULLY PAINTING, INC.

ARTICLE TWO

Principal Office and Registered Agent

Its registered office in the State of Florida is 129 Bream Street, in the City of Haines City, County of Polk. The name of its registered agent at such address is Lawrence W. Bouly.

ARTICLE THREE

Purposes

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE FOUR

Capital Stock

The total number of shares of capital stock that the Corporation shall have authority to issue is 1000, all of which are to be common stock with no par value.

ARTICLE FIVE

Initial Officers And/Or Directors

President: Lawrence W. Bouly
129 Bream Street
Haines City, Florida 33844

ARTICLE SIX

EFFECTIVE DATE

The effective date for these Articles of Incorporation shall be January 31, 2007.

ARTICLE SEVEN

Incorporator

The name and mailing address of the incorporator is:

Lawrence W. Bouly
129 Bream Street
Haines City, Florida 33844

ARTICLE EIGHT

Existence

The Corporation is to have perpetual existence.

ARTICLE NINE

Liability of Stockholders

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE TEN

Management

Subject to the provisions of the laws of the State of Florida the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the

Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and or assets of the Corporation, payment therefore may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Articles of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 23rd day of January, 2007.

L W Bouilly

State of Florida

County of Hillsborough

BE IT REMEMBERED that on this 23rd day of January, 2007, L. W. BOULLY personally came before me, a Notary Public for the State of Florida, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Kenneth M. Blair
Notary Public

KENNETH M. BLAIR
Notary Public, State of Florida
My Comm. Expires Oct. 19, 2009
No. DD483478

My commission expires:

Oct 19, 2009

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

- (1) The name of the corporation is **BOULLY PAINTING, INC.**
- (2) The name and address of the registered agent and office of the Corporation is:

Lawrence W. Bouly
129 Bream Street
Haines City, Florida 33844

Office: 129 Bream Street, Haines City, Florida 33844

Signed:

LW Bouly

Print: L.W. Bouly

Title: President

Date: 1-3, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *LW Bouly*

(NAME)

DATE: 1-3-07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA