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#### JOHN C. EIDT, INC. 639 E. Pennsylvania Ave. DeLand, Florida 32724 (386) 822-9027

January 30, 2007

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

RE: ARTICLES OF INCORPORATIONS – BJH PAINTING, INC.

Dear Sir/Madam:

Please find enclosed an original and true copy of the Articles of Incorporation for the above captioned corporation which we respectfully request to be filed. Also enclosed is my check in the amount of \$78.75 to cover the filing fee and certification of the copy of said Articles.

After filing, kindly return the certified copy to me in the enclosed self addressed, stamped envelope.

Should you have any questions concerning this matter, please let me know.

Very truly yours,

John C. Eidt, Esq. (ret)

CC: Debra Huggins (BJH Painting, Inc)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

ARTICLES OF INCORPORATION

#### BJH PAINTING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE ONE NAME

The name of the corporation is BJH PAINTING, INC.

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide interior and exterior painting and refinishing services to the general public, including surface preparation work., to market paints and other finishes and for all other activities as permitted under the Florida Corporation Act.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full

preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

### ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 3311 Buttonwood Ave., Deltona, Florida 32738.

### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is: 3311 Buttonwood Ave., Deltona, Florida 32738 and the name of the initial registered agent at such address is Debra L. Huggins.

## ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Britton J. Huggins 3311 Buttonwood Ave..

Deltona,, Florida 32738

Debra L. Huggins 3311 Buttonwood Ave

Deltona,, Florida 32738

Rachel M. Huggins . 3311 Buttonwood Ave.

Deltona, Florida 32738

#### ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Debra L. Huggins 3311 Buttonwood Ave., Deltona, Florida 32738.

#### ARTICLE TEN OFFICERS

The officers of the corporation shall be:

President and Chief Operating Officer

Britton J. Huggins

3311 Buttonwood Ave.. Detona, Florida 32738

Secretary and Treasurer

Debra L. Huggins

3311 Buttonwood Ave. Deltona, Florida 32738

Vice President-Operations

Rachel M. Huggins 3311 Buttonwood Ave. Deltona, Florida 32738

#### ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

## ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 30 day of January, 2007.

Debra L. Huggins

STATE OF FLORIDA

)SS

COUNTY OF VOLUSIA)

On this 30 day of January, 2007, before me, the undersigned authority, appeared

Debra L. Huggins., who is personally known to me or who has produced a <u>Florida</u>

<u>driver's license</u> as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same and for the purpose contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary signature

Volusia County, Florida

My Commission Expires 12/3/16



Drafted by:

John C. Eidt, Esq.(ret) 639 E. Pennsylvania Ave. DeLand, Florida 32724 (386) 822-9027

#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA

DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

BJH PAINTING, INC.. a corporation organizing under the laws of the State of Florida, with its principal office at 3311 Buttonwood Ave.., Deltona, Florida, 32738, County of Volusia, in the State of Florida, has named Debra L. Huggins, who is located at 3311 Buttonwood Ave..,

Deltona, Florida 32738 as resident agent.

DIRECTOR	<b>ADDRESS</b>
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Britton J. Huggins 3311 Buttonwood Ave..

Deltona, Florida 32738

Debra L. Huggins 3311 Buttonwood Ave...

Deltona, Florida 327138

Rachel M. Huggins 3311 Buttonwood Ave.

Deltona, Florida 32738

#### ACCEPTANCE:

I agree as resident agent to accept service of process: to keep office open during prescribed hours; to post my name and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place as required by law.

Debra L. Huggins