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D. WHITE APR - 5 2007

Eric Dunham Lang 41 South Orchard Street Ormond Beach, FL 32714

April 2, 2007

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

RE: Dunham Painting & Faux Finishes, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Dunham Painting & Faux Finishes, Inc. After the Articles have been filed, please return a certified copy to my office. I have enclosed a check in the sum of \$78.75, which represents the filing fee for said corporation. Thank you.

Very truly yours,

Eric Dunham Lang

EDL/mg

Enclosure

#### ARTICLES OF INCORPORATION

FILED 07 APR -5 PM 3: 50

**OF** 

# ERIC DUNHAM PAINTING & FAUX FINISHES, INC.

ALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

#### **ARTICLE I**

#### Effective Date

The date when the corporate existence of this corporation shall commence shall be April 7, 2007.

#### ARTICLE II

#### **Name**

The name of the corporation is DUNHAM PAINTING & FAUX FINISHES, INC.

#### **ARTICLE III**

#### **Duration**

The period of the corporation's duration shall be perpetual or until dissolved.

#### **ARTICLE IV**

#### **Purpose**

This corporation is organized for the following purposes:

a. To engage in the business of painting and to carry on services incident thereto. Painting is the sole and exclusive business to be rendered by this corporation.

- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to work in the State of Florida.

#### **ARTICLE V**

#### Canital Stock

The total number of shares of capital stock, which the corporation shall be authorized to issue is one thousand (1000) shares without par value.

## **ARTICLE VI**

# **Principal Office**

The address of the corporation's principal office is 41 South Orchard Street, Ormond Beach, Florida 32714

#### **ARTICLE VII**

## **Registered Agent**

The registered office of the corporation is 41 South Orchard Street, Ormond Beach, Florida 32714, and the name of the initial registered agent of the corporation located at such office is Eric Dunham Lang.

#### **ARTICLE VIII**

#### **Cornorate Powers**

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

#### **ARTICLE IX**

#### Subscribers

The name and address of each person signing these Articles of Incorporation as a subscriber is:

Name

Address

Eric Dunham Lang

41 South Orchard Street, Ormond Beach, Florida 32714

#### ARTICLE X

#### **Directors**

The corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is one, the name and address of the initial director is:

Name

Address

Eric Dunham Lang

41 South Orchard Street, Ormond Beach, Florida 32714

The initial directors shall hold office until their successors are elected and qualify as provided in the By- Laws. Thereafter, the term of office of each director shall be one year and until election and qualification of a successor. The number of directors set forth herein and constituting the initial Board of Directors shall be the authorized number of directors until such number is changed by a resolution duly adopted by the shareholders.

#### **ARTICLE XI**

#### **By-Laws**

The internal affairs of the corporation are to be regulated and managed in accordance with By-Laws to be adopted by the Board of Directors.

#### **ARTICLE XII**

#### Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least one-half of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned incorporator of the corporation, have executed these Articles of Incorporation at Orlando, Florida, this 2<sup>nd</sup> day of April, 2007.

Eric Dunham Lang

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared ERIC DUNHAM LANG, who is personally known to me and the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 2<sup>ND</sup> day of April, 2007.

NOTARY PUBLIK

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BEOSERVED PM 3: 50

JALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First -- that **DUNHAM PAINTING & FAUX FINISHES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Ormond Beach, County of Volusia, State of Florida, has named ERIC DUNHAM LANG, located at 41 South Orchard Street, Ormond Beach, Florida 32714, as its agent to accept service of process within this state.

ACKNOWLEDGMENT (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ERIC DUNHAM LANG, Registered Agent