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DIVISION OF CORPORATIO

9 9/13/07

LAW OFFICES

JOHN HAILE, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P.O. BOX 1200 220 DAL HALL BOULEVARD

07 SEP 12 PM 4:33

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

> SEBRING (863) 382-4455 ARCADIA (863) 494-4542

September 10, 2007

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: W & W PAINTING, INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of Incorporation W & W PAINTING, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for W & W PAINTING, INC. Thank you for your attention to this matter.

Yours truly,

John S. Haile

JSH/lan Enclosures G T 07

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

07 SEP 12 PM 4: 33

W & W PAINTING, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be W & W PAINTING, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is September 7, 2007 for accounting purposes only.

ARTICLE III

The address of the principal office is 124 Marrero Avenue, Sebring, FL 33875 the mailing address of corporation 124 Marrero Avenue, Sebring, FL 33875.

ARTICLE IV

The corporation is organized for the specific purpose of painting contractor.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME	ADDRESS
INAIVIE	ADDICESS

WELDON WHITEHEAD 124 Marrero Ave

Sebring, FL 33875

WOODROW L. PROCTOR 124 Marrero Ave

Sebring, FL 33875

ARTICLE VII

The street address of the initial registered office of this corporation is 124 Marrero Ave Sebring, FL 33875 the name of the initial registered agent of this corporation at that address is WELDON WHITEHEAD.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME ADDRESS

WELDON WHITEHEAD 124 Marrero Ave

Sebring, FL 33875

> *Uselson White Seaco* WELDON WHITEHEAD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 12 PH 4:33

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

W & W PAINTING, INC.

2. The name of the registered agent and office is:

WELDON WHITEHEAD 124 Marrero Ave Sebring, FL 33875

<u>ACKNOWLEDGMENT</u>

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.

WELDON WHITEHEAD. Registered Agent

By: WELDON WHITEHEAI

Date: <u>9/2/07</u>