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(Requestor's Name)

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PICK-UP WAIT MAIL

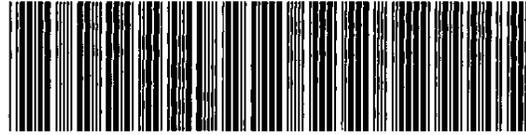
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2010

JUSTIN RILEY
785 OAKLEAF PLANTATION PKWY UNIT 422
ORANGE PARK, FL 32065

SUBJECT: RILEY'S PAINTING, INC
Ref. Number: W10000049597

We have received your document for RILEY'S PAINTING, INC and your check(s) totaling \$70.00. 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.

An effective date **may** be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 610A00024922

**Riley's Panting, LLC
785 Oakleaf Plantation Pkwy Unit 422
Orange Park, FL 32065**

October 13, 2010

To Whom It May Concern:

I, Justin Riley of Riley's Painting, LLC relinquish all rights of the corporate name to be turned over to Riley's Painting, Inc. I will not be renewing the LLC in the future it has been processed and changed over with the Internal Revenue Service including but not limited to the Federal Tax ID – 20-5426327. The Internal Revenue Service has it listed as an "S" Corp.

Sincerely,



Justin Riley
President

Clay County, Florida

Sworn and subscribed before me appeared Justin Riley who produced Fl DL # R400433814060 as identification



Notary



ROBERT J. ERWIN
MY COMMISSION # DD 882709
EXPIRES: August 21, 2013
Bonded Thru Budget Notary Services

Articles of Incorporation For Riley's Painting, Inc

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

Riley's Painting, Inc

EIN: 20-5426327

Article II

The principal place of business address:

785 Oakleaf Plantation Pkwy Unit 422

Orange Park, Fl 32065

The mailing address of the corporation is:

785 Oakleaf Plantation Pkwy Unit 422

Orange Park, Fl 32065

Article III

The purpose for which this corporation is organized is:

Any and all lawful business

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

Justin Riley

785 Oakleaf Plantation Pkwy Unit 422

Orange Park, FL 32065

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I certify that I am familiar with and accept the responsibilities of the registered agent.

Registered Agent Signature: Justin M. Riley

Article VI

The name and address of the incorporator is:

Erwin Insurance

2494 Blanding Blvd Ste 9

Middleburg, Fl 32068

Incorporator Signature: J. Waldro

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
Justin Riley
785 Oakleaf Plantation Pkwy Unit 422
Orange Park, FL 32065

Title: VP

Jefferson Riley
785 Oakleaf Plantation Pkwy Unit 422
Orange Park, FL 32065

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TALLAHASSEE, FLORIDA

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