

P95000015401

TRANSMITTAL LETTER

700001413697
-02/23/95--01072--001
***122.50 ***122.50

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

SUBJECT: Superior Painting & Contracting, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

Superior Painting & Contracting, Inc.
Name (printed or typed)
1804 NW 2nd Place
Address
Cape Coral, FL 33904
City, State, & Zip
(813) 458-3359
Telephone Number

FILED
53 FEB 23 AM 8:41

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Superior Painting & Contracting, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Superior Painting & Contracting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1804 NW 2nd Place
Cape Coral, FL 33904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 shares @ 1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bret A. Diehl
1804 NW 2nd Place
Cape Coral, FL 33904

FILED
55 FEB 23 AM 8:41

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bret & Kathleen Diehl
1804 NW 2nd Place
Cape Coral, FL 33904

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of February, 1995.

[Handwritten Signature]
Signature

[Handwritten Signature]
Signature

Signature

*State of Florida
County of Lee*

Lisa A. Ball



LISA A. BALL
MY COMMISSION # CC372390 EXPIRES
June 6, 1998
BONDED THRU TROY FAITH INSURANCE, INC

Articles of Incorporation
Filing Fee - \$35

ARTICLE VI

The corporate officers shall be as designated:

Bret Diehl-President and Treasurer

Kathleen Diehl-Vice President and Secretary

ARTICLE VII

The purpose of the corporation is to conduct business within the state of Florida, for profit, relating to the painting and waterproofing industry.

ARTICLE VIII

The shareholders and officers of the corporation, to the extent allowed by law, have no personal liability pertaining to business of the corporation.

ARTICLE IX

In the event of the death of Bret or Kathleen Diehl, all shares and interests in the corporation shall transfer to the surviving spouse. In the event of their mutual death, all shares and interests in the corporation shall transfer to Hilda Dunkelberger.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: Superior Painting & Contracting, Inc.

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

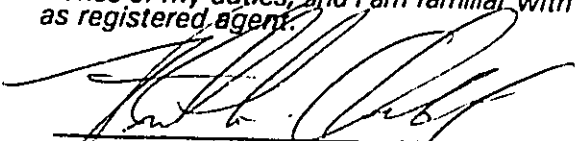
Bret Diehl
(Name)

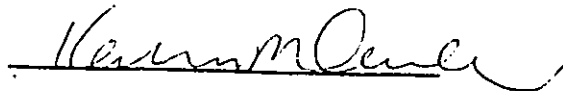
1804 NW 2nd Place
(P.O. Box not acceptable)

Cape Coral, FL 33904
(City/State/Zip)

FILED
55 FEB 23 AM 8:41
TALLAHASSEE, FLORIDA

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)



*State of Fla.
County of Lee*





LISA A. BALL
MY COMMISSION # CC372390 EXPIRES
June 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

P95000015401

February 15, 1996

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

500001739475
-03/12/96--01043--013
*****35.00 *****35.00

Please accept this Articles of Amendment to Articles of Incorporation of Superior Painting & Contracting, Inc.

We would like to amend Article IV, changing the designated Officers, and defining stock ownership percentages. Enclosed please find our check for \$35.00 for the filing fee.

Thank you for taking the time to address this matter.

Respectfully

Bret Diehl, Pres.

Bret Diehl, President
Superior Painting & Contracting, Inc.
1804 NW 2nd Place
Cape Coral, Florida 33904

Telephone (941)458-3359

FILED
96 MAR 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VS MAR 18 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAR 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Superior Painting & Contracting, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:
Amendment to Article VI as follows, regarding designation of Officers and shareholder ownership percentages.
Bret Diehl-President and Treasurer-99% stock ownership
Leonard Ball III-Secretary-1% stock ownership

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 15, 1996.

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 17 day of February, 1996.

Superior Painting & Contracting, Inc.
(Corporation Name)

By Bret Diehl, President

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Bret Diehl
(Typed or printed name)

President / Incorporator
(Title)