

P95000031868

Barry R. Hillmyer, P. A.
2135 Cottage Street
Post Office Box 980
Fort Myers, Florida 33902-0980
(813) 334-6666

April 17, 1995

Corporate Records Bureau
Corporations Division
Department Of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
APR 19 1995
TALLAHASSEE, FLORIDA

00000011-4501313
-04/19/95--01059--014
***122.50 ***122.50

RE: Troy Pigott Painting, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for Troy Pigott Painting, Inc and a check in the amount of \$122.50 for recording articles.

Thank you for your assistance.

Very truly yours,

Barry R. Hillmyer

Enclosure

6664-24

ARTICLES OF INCORPORATION
OF
TROY PIGOTT PAINTING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is TROY PIGOTT PAINTING, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 4400 Williamson Road, Fort Myers, Florida 33905 and the name of the initial registered agent of this corporation at that address is Jane C. Pigott.

ARTICLE VI - Initial Board Of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than three.

The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jane C. Pigott	4400 Williamson Road Fort Myers, Florida 33905
Troy P. Pigott	4400 Williamson Road Fort Myers, Florida 33905

ARTICLE VII - Initial Officers

The names and post office addresses of the President, and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Jane C. Pigott	4400 Williamson Road Fort Myers, Florida 33905	President
Troy P. Pigott	4400 Williamson Road	Vice President

Fort Myers, Florida 33905

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these Articles as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Jane P. Pigott	4400 Williamson Road Fort Myers, Florida 33905	60
Troy P. Pigott	4400 Williamson Road Fort Myers, Florida 33905	40

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - Meeting by Conference Telephone

Members of the Board Of Directors may participate in special meetings of the Board Of Directors by means of conference telephone as provided by law, but regular meetings of the Board Of Directors must be attended in fact in person by each member.

ARTICLE XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XII - Compensation

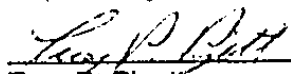
The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

ARTICLE XIII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 17 day of April, 1995.



Jane C. Pigott


Troy P. Pigott

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Jane C. Pigott and Troy P. Pigott, who _____ are personally known to me or _____ presented _____, as identification, and who executed the foregoing Articles Of Incorporation, and they acknowledged before me that they executed said Articles Of Incorporation.

SWORN TO AND SUBSCRIBED before me this 17th day of

April, 1995.

My Commission Expires:



SALLY A. ARLINGHAUS
MY COMMISSION # CC 224400 EXPIRES
AUGUST 30, 1998
BONDED THRU TROY FARM INSURANCE, INC.

(SEAL)

Sally A. Arlinghaus
Notary Public

SALLY A. ARLINGHAUS
Notary Public - Printed

Commission No.: CC 224400

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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



Jane C. Pigott
Registered Agent

FILED
95 APR 19 PM 2:02
SECRET
TALLAHASSEE, FLORIDA