Jenkins, Walters, & Kaiser

A Partnership of Professional Associations

695 Central Avenue, Suite 100 • St. Petersburg, Florida 33701 • Telephone (813) 822-5342 • FAX (813) 821-7347

Jenkins & Kaleer, P.A.

Ernest P. Jenkins

000036609 Martin J. Kai

John M. Walters, P.A. John M. Walters

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

400001477484 -05/05/95--01073--003 #***122.50 ****122.50

RE: FRANK HAKLER, INC. Our File No: 95-5002

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above noted Corporation, as well as our check for \$122.50. Please file same and send us a certified copy in the enclosed envelope.

Thank you for your services.

Sincerely.

th Enclosures

> 9 1995 B. REGISTER MAY

> > EFFECTIVE DATE MAY 2 1995

9 1995. MAY

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE

I AHASSON OF STATE

OF

FRANK HAKLER, INC.

EFFECTIVE DATE

ARTICLE I. NAME

MAY 2 1995.

The name of this corporation is FRANK HAKLER, INC.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of operating a painting business and for the purpose of transacting any and all lawful business.

ARTICLE IV. S CORPORATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non resident alien.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT AND INITIAL PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 695 Central Avenue Suite 100, St. Petersburg, Florida 33701 and the name of the initial registered agent of this corporation at that address is: MARTIN J. KAISER, ESQ.

The street address of the initial principal office of this corporation is: 4620 68 Street North, St. Petersburg, Florida 33709.

ARTICLE VIII. INCORPORATORS

The name and address of the persons signing these articles is:

Frank and Donnajeanne Hakler 4620 68 Street North St. Petersburg, FL 33709

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested solely in the shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is

subject to this reservation.

ARTICLE XI. EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be the date of execution of these Articles or the earliest date thereafter as may be permitted by the Florida General Corporations Act.

Executed by the undersigned at St. Petersburg, Florida on May 2^{-nJ} , 1995.

FRANK HAKLER

DONNAJEANNE HAKLER

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by Frank Hakler and Donnajeanne Hakler who are personally known to me, this day of May, 1995.

NOTARY PUBLIC STATE OF FLORIDA My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091 Florida Statutes:

That FRANK HAKLER, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the City of St, Petersburg, County of Pinellas State of Florida, has named Martin J. Kaiser, Esq. as its Registered Agent and its Registered Office is at 695 Central Avenue, Suite 100, St. Petersburg, FL 33701 to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the 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.

MARTIN J. KAISER Registered Agent