

KATHLEEN A. PAPARELLA, P.A.

Attorney At Law

P96000009095

January 22, 1996

Secretary of State
Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

FILED
56 JAN 26 AM 10:02
TALLAHASSEE, FLORIDA

RE: Filing of Articles of Incorporation
SUNCOAST PAINTING & DECORATING, INC.

Bureau of Corporate Records:

Enclosed please find an original and a copy of Articles of Incorporation of SUNCOAST PAINTING & DECORATING, INC. filed on behalf of my client. Attached you will find a check in the amount of \$122.50 for the filing fee.

Please file these Articles and return the certified copy o my office in the enclosed self addressed stamped envelope. Thank you for your attention in this matter.

Sincerely,



Kathleen A. Paparella, Esquire
KATHLEEN A. PAPARELLA, P.A.
Enclosures

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F. CHESSEY JAN 30 1996

ARTICLES OF INCORPORATION

OF

SUNCOAST PAINTING & DECORATING, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SUNCOAST PAINTING & DECORATING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of painting and waterproofing and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 2639 Country Golf Drive, Wellington, Florida 33414 and the name of the initial registered agent is RONALD A. DEMANNA, JR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is:

RONALD A. DEMANNA, JR.
2639 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

RONALD A. DEMANNA, SR.
2639 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

RONALD A. DEMANNA, JR.
2639 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

RONALD A. DEMANNA, SR.
2639 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The name and address of the officer who shall serve until the first meeting of the Board of Directors are as follows:

RONALD A. DEMANNA, JR.
2639 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

RONALD A. DEMANNA, SR.
2639 COUNTRY GOLF DRIVE
WELLINGTON, FL 33414

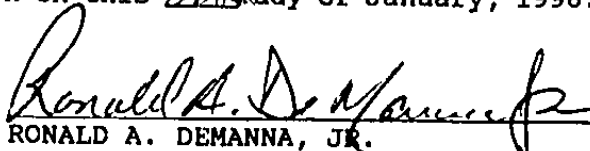
ARTICLE IX - AMENDMENT

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

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is 2639 Country Golf Drive, Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of January, 1996.


RONALD A. DEMANNA, JR.


RONALD A. DEMANNA, SR.

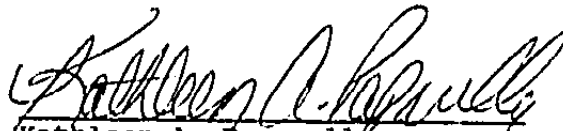
ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 2639 Country Golf Drive, Wellington, Florida 33414.


RONALD A. DEMANNA, JR.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of January, 1996 by RONALD A. DEMANNA, JR. and RONALD A. DEMANNA, SR., who are personally known to me and who did take an oath.


Kathleen A. Paparella
Notary Public
Seal



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 26 AM 10:03

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