

TRANSMITTAL LETTER

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

200001711412
-02/09/96--011056--013
*****78.75 *****78.75

SUBJECT: PROFESSIONAL PAINT SYSTEMS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DANIEL HARRILAN
Name (printed or typed)

316 HAWATHA AVE
Address

INVERNESS FL 34452
City, State & Zip

904 527-2015
Daytime Telephone number

FILED
FEB 15 PM 3:28
TALLAHASSEE, FLORIDA

FEB 13 1996 BSB

691 - W96 - 3366

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 14, 1996

DANIEL HARRILAN
316 HIAWATHA AVENUE
INVERNESS, FL 34452

SUBJECT: PROFESSIONAL PAINT SYSTEMS INC.
Ref. Number: W96000003366

We have received your document for PROFESSIONAL PAINT SYSTEMS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00006450

ARTICLES OF INCORPORATION

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:

PROFESSIONAL PAINTING SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

EMERALD COAST PLAZA
3906 WEST HWY 98
PO BOX 2057
SANTA ROSA BEACH FL 32459

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL R. SMITH
590 SOUTH THOMPSON ST
LECANTO FL 34461

FILED
96 FEB 15 PM 3:28
TALLAHASSEE, FLORIDA
STATE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MICHAEL R. SMITH - PRES.
590 SOUTH THOMPSON ST
LECANO FL. 34461

DANIEL HARRIGAN - Sec; TACS.
316 HIWATHA AVE
INVERNESS FL 34452

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

14 day of FEBRUARY, 19 96.

<u>Michael R. Smith</u>	<u>Pres</u>
Signature	
<u>Daniel Harrigan</u>	<u>Sec.</u>
Signature	
<u>Daniel Harrigan</u>	<u>Pres.</u>
Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

PROFESSIONAL PAINTING SYSTEMS INC
3906 W. HWY 98 SANTA ROSA BEACH FL 32459

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

MICHAEL R. SMITH
(NAME)
590 SOUTH THOMPSON STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LECANO FL 34461
(CITY/STATE/ZIP)

FILED
96 FEB 15 PM 3:28
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.

Michael R. Smith
(SIGNATURE)

2-14-96
(DATE)

P96000014474

Requestor's Name

PROFESSIONAL PAINT SYSTEMS
P. O. BOX 2057
SANTA ROSA BEACH, FL 32549

FILED
JUL 30 1996
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUL 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~*1055, 2267, 6724~~

7-30-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1996

FILED
96 JUL 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL PAINT SYSTEMS
Post Office Box 2057
Santa Rosa Beach, FL 32549

SUBJECT: PROFESSIONAL PAINTING SYSTEMS INC.
Ref. Number: P96000014474

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 996A00027800

FILED

96 JUL 30 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

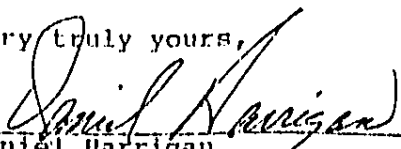
RESIGNATION OF OFFICER/DIRECTOR

Gentlemen:

I, THE UNDERSTIGNED, hereby tender my resignation as
Secretary / Treasurer of Professional Painting System, Inc.
to take effect immediately. I retain a fifty (50%) percent
stock holding in Professional Painting System, Inc.

Dated: May 13, 1996

Very truly yours,


Daniel Harrigan


William F. Harrigan - Notary Public

Date: MAY 13, 1996

cc: Sandra B Northam
Secretary of State
Florida Department of State

File

S E A L



WILLIAM F. HARRIGAN
My Comm. Exp. 4-2-00
Bonded By Service Inc.
No. CC 393020
Permanently Printed [] Paper