

P96000025466

JOHN ELLIOTT QUALITY PAINTING INC.
10285 SYMPHONY LANE
ROYAL PALM BEACH, FLORIDA 33411

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIRs,

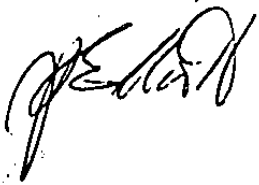
EFFECTIVE DATE
3-19-96

400001739834
-03/12/96--01072--006
*****70.00 *****70.00

ATTACHED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
JOHN ELLIOTT QUALITY PAINTING INC. FOR INCORPORATION IN THE
STATE OF FLORIDA. THE FILING FEE OF \$70.00 IS ALSO ENCLOSED.

W96-5575

THANK YOU,



JOHN ELLIOTT

FAL MAR 22 1995

96 MAR 22 11:11:04
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1996

JOHN ELLIOTT
10285 SYMPHONY LANE
ROYAL PALM BEACH, FL 33411

SUBJECT: JOHN ELLIOTT QUALITY PAINTING INC.
Ref. Number: W9600005575

We have received your document for JOHN ELLIOTT QUALITY PAINTING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00011455

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 22 AM 11:04

ARTICLES OF INCORPORATION
FOR
JOHN ELLIOTT QUALITY PAINTING INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

EFFECTIVE DATE
3-19-96

ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE: JOHN ELLIOTT QUALITY PAINTING INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

10285 SYMPHONY LANE
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE TWO-NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE THREE-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES @ 1.00 PAR VALUE

ARTICLE FOUR-CORPORATION LIFE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE FIVE-OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

JOHN ELLIOTT
10285 SYMPHONY LANE
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE SIX-INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLE OF INCORPORATION IS:

JOHN ELLIOTT
10285 SYMPHONY LANE
ROYAL PALM BEACH, FLORIDA 33411

THE MAILING ADDRESS OF THE ABOVE NAMED CORPORATION IS:

JOHN ELLIOTT QUALITY PAINTING INC.
10285 SYMPHONY LANE
ROYAL PALM BEACH, FLORIDA 33411

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOHN ELLIOTT
10285 SYMPHONY LANE
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE SEVEN-EFFECTIVE DATE

THE CORPORATION'S EXISTENCE SHALL COMMENCE ON MARCH 19, 1996.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 19TH DAY OF MARCH 1996.

SIGNATURE OF INCORPORATOR



JOHN ELLIOTT

SECRET
FBI
DIVISION OF INVESTIGATION
96 MAR 22 AM 11:05

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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 : JOHN ELLIOTT QUALITY PAINTING INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOHN ELLIOTT
10285 SYMPHONY LANE
ROYAL PALM BEACH, FLORIDA 33411

SIGNATURE

TITLE

DATE

[Signature]
President
3-17-96

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

TITLE

DATE

[Signature]
President
3-17-96