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TRANSMITTAL LETTER

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

11000017438021
-04717796---01055---0005
****122.50 ****122.50

SUBJECT: Medina Painting, 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 \$78.75 X \$122.50 \$131.25

FROM: Harold Medina
Name (printed or typed)

490 Cedar Avenue
Address

Orange City, FL 32763
City, State & Zip

(904) 775-6029
Daytime Telephone number

FILED
96 APR 17 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/19/96

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

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:

Medina Painting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

490 Cedar Avenue, Orange City, FL 32763

ARTICLE III SHARES

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

10,000 common shares at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harold Medina, 490 Cedar Avenue, Orange City, FL 32763

ARTICLE V INCORPORATOR(S)

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

Harold Medina, 490 Cedar Avenue, Orange City, FL 32763

ARTICLE VI PURPOSE

Painting Contractor

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of April, 1996.

Harold Medina

Signature

Signature

Articles of Incorporation Filing Fee - \$35.00

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TALLAHASSEE, FLORIDA

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

96 APR 17 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Medina Painting, Inc.

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

Harold Medina
(Name)

490 Cedar Avenue
(P.O. Box not acceptable)

Orange City, FL 32763
(City, State, Zip)

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.

Harold Medina
(Signature)

4-12-96
(Date)