

P96000049316

June 5, 1996

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

0000011111 11111
-05714796--00000001
***122.50 ***122.50

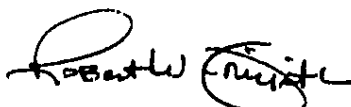
To Whom It May Concern:

Enclosed please find Articles of Incorporation for a new business venture in Pinellas County. Since I am working through the Pinellas County Construction Licensing Board in an attempt to become certified and operational by mid July, and the Board requires review of all corporate documents at their meeting on July 3, 1996, time is of the essence. If there is a problem with the enclosed Articles that can be quickly remedied, or further information or documentation is required, please call me collect at (813) 724-8911 so that I can respond promptly.

If the enclosed is sufficient and processing can be completed as normal within 7 to 10 business days, I will await your correspondence.

Thank you for your consideration.

Sincerely,



Robert W. Griffith
1822 Pine Hill Drive
Safety Harbor, FL 34695
(813) 724-8911

FILED
95 JUN 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-10-96
MK

ARTICLES OF INCORPORATION
OF
SPECTRA PAINTING & WALLCOVERING, INC.

FILED

96 JUN 10 PM 1:43

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation for profit pursuant to, and in compliance with, the provisions of Chapter 607, Florida Statutes.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is SPECTRA PAINTING & WALLCOVERING, INC.. The principal place of business is 1822 Pine Hill Drive, Safety Harbor, Florida 34695.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of one dollar (\$1.00) par value common stock and 1000 shares of (\$10.00) par value preferred stock. All stock shall be fully paid and non-assessable. Shares of stock without nominal or par value may be issued and disposed of for such considerations as may be fixed from time to time, by the Board of Directors. The stockholders shall have preemptive rights with respect to the capital stock or equity securities of the corporation.

ARTICLE IV

The amount of the capital with which this corporation shall and does hereby begin business, shall be and is the sum of one hundred forty dollars (\$140.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The street address of the initial registered office of this corporation is 1822 Pine Hill Drive, Safety Harbor, Florida 34695 and the name of the initial registered agent of this corporation at that address is Robert W. Griffith. The Board of Directors may, from time to time, change the registered office and registered agent of the corporation upon notification to the proper authorities.

ARTICLE VII

The number of the Directors of this corporation shall be not less than one (1) nor more than five (5) as fixed from time to time by the provisions of the By-Laws.

ARTICLE VIII

The names and addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Street Address</u>
Robert W. Griffith	1822 Pine Hill Drive Safety Harbor, Florida 34695
John Fernandez, Jr.	3017 Tall Pine Drive Safety Harbor, Florida 34695

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation and a statement of the number of shares of stock which the subscriber agrees to take along with the value thereof are as follows:

Subscriber:	Robert W. Griffith
Street Address	1822 Pine Hill Drive, Safety Harbor, Florida 34695
Shares of Stock:	70 Common
Subscriber:	John Fernandez, Jr.
Street Address.	3017 Tall Pine Drive, Safety Harbor, Florida 34695
Shares of Stock:	70 Common

The proceeds of the stock subscribed for will be at least as much as the amount necessary to be in business as heretofore set out in Article IV.

ARTICLE X

The officers of this corporation shall be a President, a Secretary, and such other officers as the Board of Directors may deem necessary. All officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XII

This corporation shall commence its corporate existence on the date of the filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hand and seal this 6th day of September, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file, in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

 (Seal)
Robert W. Griffith

 (Seal)
John Fernandez, Jr.

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared Robert W. Griffith and John Fernandez, Jr., to me well known and personally known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of June 1996.

Pauline J. Blair

Notary Public, State of Florida
My Commission Expires: _____
Serial Number: _____



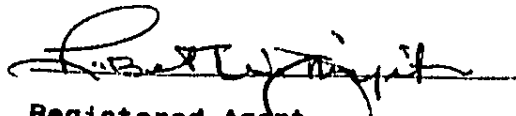
CERTIFICATE

CERTIFICATE DESIGNATING THE REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM SUCH PROCESS MAY BE SERVED.

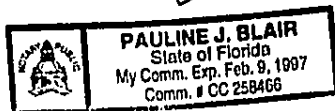
SPECTRA PAINTING & WALLCOVERING, INC., in compliance with Chapter 48.091, Florida Statutes, and desiring to organize under the laws of the State of Florida with its registered office, as indicated in the articles of incorporation at 1822 Pine Hill Drive, Safety Harbor, Florida 34695 has named Robert W. Griffith, as its registered agent to accept service of process within the State of Florida at its registered office.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Statute relative to keeping said office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays and legal holidays.


Registered Agent





FILED
96 JUN 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECTRA
PAINTING & WALLCOVERING, INC.
P96000049316

June 13, 1996

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

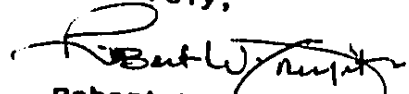
Re: Corp. Document No. P96000049316

Please be advised that the Corporate Mailing Address for the above-numbered Corporation has been changed. The new mailing address is:

SPECTRA Painting & Wallcovering, Inc.
2519 McMullen-Booth Road
Suite 510-286
Clearwater, FL 34621-4173

Thank you for your attention to this matter.

Sincerely,



Robert W. Griffith, President
SPECTRA Painting & Wallcovering, Inc.

SPECTRA
PAINTING & WALLCOVERING, INC.

RESIDENTIAL • COMMERCIAL • INDUSTRIAL

FULLY LICENSED & INSURED

P96000049316

February 28, 1997

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

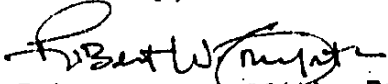
Re: Corp. Document No. P96000049316

Please be advised that the Corporate Mailing Address for the above-numbered Corporation has been changed. The new mailing address is:

SPECTRA Painting & Wallcovering, Inc.
P. O. Box 411
Safety Harbor, FL 34695

Thank you for your attention to this matter.

Sincerely,



Robert W. Griffith, President
SPECTRA Painting & Wallcovering, Inc.

KS³/h