



Quarles Brady

June 7, 1996

Naples Attorneys

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F. Joseph McMeckin, ill
Mark H. Multer
Leo J. Salvatori
Joseph D. Zaks

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street

Suite 200

Tallahassee, FL 32301

Re: Contractors' Painting Corporation

500001857725 -06/11/96--01035--013 ****122.50 ****122.50

Gentlemen:

Enclosed are the original Articles of Incorporation, together with a copy of the same, regarding the above-captioned corporation. Please note that this name had been reserved with the Secretary of State, a copy of the State's confirmation to that effect also being enclosed herewith. Please also note the slight change - the correct name of the corporation should be plural (Contractors') as opposed to singular (Contractor's).

I would appreciate your filing the same with the Secretary of State, and then calling me to confirm their acceptance. This firm's check in the amount of \$122.50 made payable to the Secretary of State is also enclosed for payment of the filing fee. I would further appreciate your forwarding the certified copy of the Articles to me by regular U.S. mail.

Thank you for your assistance in this matter. Please feel free to call if you should have any questions.

Respectfully,

QUARLES & BRADY

Karen Loper

Secretary to Leo Salvatori

/kI

enclosuse

QBNAP1\93209.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1996

ATTORNEY'S TITLE INS. FUND, INC.

The name CONTRACTOR'S PAINTING CORPORATION has been reserved for 120 days beginning May 30, 1996. The reservation number is R96000002721 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 796A00026998

ARTICLES OF INCORPORATION

OF

96 JUN 11 MI 10: 27

CONTRACTORS' PAINTING CORPORATION

SEGNET NOT OF STATE TALLAMASCE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is CONTRACTORS' PAINTING CORPORATION.

ARTICLE II Duration

The duration of the corporation shall be perpetual.

ARTICLE III Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 33940-3060, and the name of its initial registered agent at such address is Leo J. Salvatori.

ARTICLE VIII Incorporator

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 33940-3060.

ARTICLE IX Principal Office

The principal office of the corporation is located at 434 Putter Point Court, Naples, Florida 33940.

Executed this 77h day of June, 1996.

Leo J. Salvatori, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this day of June, 1996, by Leo J. Salvatori, who is personally known to me.

NOTARY PUBLIC ///

My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That CONTRACTORS' PAINTING CORPORATION, desiring to organize under the laws of the State of Florida, has named Leo J. Salvatori located at Barnett Center, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 33940-3060, as its agent to accept service of process within Florida.

Dated: June / , 1996

Leo 8. Salvatori, Incorporator

2. That, 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; I am familiar with and accept the obligations of \$607.0505 of the Florida Business Corporation Act and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Leo or Salvatori

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this day of June, 1996, by Leo J. Salvatori, who is personally known to me.

NOTARY PUBLIC 1 () (SI

My Commission Expires:



-3-

96 JUN 11 MI ID: 27
SECURIOR OF STATE
TALLIMISSEE FIREMAN

QBNAP1\93189.