

P960000064779

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 34640-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE: 813 559-8505
FACSIMILE 584-1462

July 23, 1996

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

000001910600
-08/01/96--01040--018
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: JACK KEARNS PAINTING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM: Barbara S. Hicks

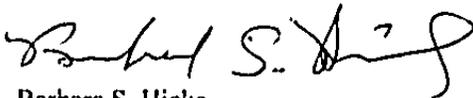
152 8th Avenue, S.W., Suite 2A

Largo, Florida 34640-3613

(813) 559-8505

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 AUG - 1 PM 2:19
FILED

Sincerely,



Barbara S. Hicks

JUL - 2 1996

ARTICLES OF INCORPORATION

FILED

96 AUG -1 PM 2:19

The undersigned incorporators, for the purpose of forming a corporation under the **STATE**
Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. **FLORIDA**

ARTICLE I NAME

The name of the corporation shall be: Jack Kearns Painting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1799 Seminole Blvd.
Lot 38
Largo, Florida 33778
813/ 581-0396

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

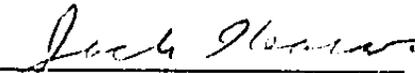
Jack Kearns
1799 Seminole Blvd.
Lot 38
Largo, Florida 33778
813/ 581-0396

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Jack Kearns
1799 Seminole Blvd.
Lot 38
Largo, Florida 33778

The undersigned incorporators have executed these Articles of Incorporation this 23
day of JULY, 1996.


JACK KEARNS,
Director & President

FILED

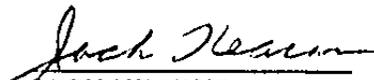
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE 96 AUG -1 PM 2: 20

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned ^{DATE} 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: JACK KEARNS PAINTING, INC.
2. The name and address of the registered agent and office is:

Jack Kearns
1799 Seminole Blvd.
Lot 38
Largo, Florida 33778

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.


JACK KEARNS

This 23 day of July, 1996.