

P96000074 330

August 15, 1996

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

0000019310418  
-03/04/96--01110--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Balius Painting, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Eric Balius

Martha Balius

Martha Balius gave  
Auth by phone to  
Correct the registered office address  
on form - 9-9-96

Mailing Address & Phone of Corporation:

Balius Painting, Inc.

P.O. Box 5856

Key West, FL 33045

(305) 294-6970

DMC 9/9/96

SEP 9 1996

BSB-Updated

FILED  
95 SEP -3 AM 9:17  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
of

Balius Painting, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Balius Painting, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares ( 1000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Martha Balius  
ADDRESS 724 Prado Circle  
CITY Key West FLORIDA ZIP 33040

The principal office, if known, or the mailing address of the corporation is:

NAME Balius Painting, Inc.  
ADDRESS P.O. Box 5856  
CITY Key West FLORIDA ZIP 33045

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Ervin Balius  
ADDRESS P.O. Box 5856  
CITY Key West FLORIDA ZIP 33045

NAME Martha Balius  
ADDRESS P.O. Box 5856  
CITY Key West FLORIDA ZIP 33045

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

FILED  
55 SEP - 3 PM 9:17  
CLERK OF COURT  
JACKSONVILLE, FLORIDA

### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

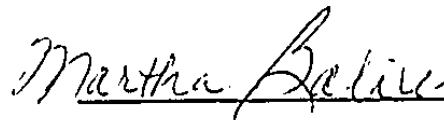
NAME: Eryn Holius  
ADDRESS: P.O. Box 5856  
CITY: Key West FLORIDA ZIP: 33015

NAME: Martha Holius  
ADDRESS: P.O. Box 5856  
CITY: Key West FLORIDA ZIP: 33015

NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
CITY: \_\_\_\_\_ FLORIDA ZIP: \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this fifteenth day of August, 1996.

 (Seal)

 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Balius Painting, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at ~~1501 Bay Street~~ 724 Prado Circle  
Key West, Florida ~~33045~~ 33040  
has named Martha Balius  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.

Martha Balius

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96 SEP -3 AM 9:17  
SEC. OF STATE  
TALLAHASSEE, FLORIDA