CAPITAL CONNECTION INC.

HE: \_

417 B. Virginia St., Suite 1, Tallalmance, FL 32301, (904)224-8670 Malling Address: Post Office Box 10349, Tallalmance, FL 32302 TOLL FRUB No. 1-800-342-8062 FAX (904) 222-1222

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THAMK YOU from Your Capital Connection

- 1

### TRANSMITTAL LETTER

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

SUBJECT: Amercian Industrial Painting, Inc.

Enclosed an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of:

\_/ \$70.00 Filing Fee

\_/ \$78.75 Filing Fee & Certificate \$122,50 Filing Fee & Certified Copy

\_/\$131.25 Filing Fee · & Certified Copy & Certificate

FROM:

Anthony C, Ekonomides Ekonomides & Associates Attorneys and Counselors At Law 201 N, Franklin Street, Suite 2350 Tampa, Florida 33602 (813) 228-9508

# ARTICLES OF INCORPORATION OF Amercian Industrial Painting, Inc.

FH.ED

96 SEP 19 PH 3: 52

SEGICAL SAY 36 SAAFE.
The undersigned incorporator, for the purpose of forming a corporation under the Florida ASSASSER ALORIDA
Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLET NAME

The name of the corporation shall be: Amercian Industrial Painting, Inc.

## ARTICLE II PURPOSES

The purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida and of the United States.

## ARTICLE III PRINCIPAL OFFICE

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

3742 Darlington Road Holiday, FL 34691

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 all common shares of stock (with a par value of \$1.00 per share).

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anthony C. Ekonomides Ekonomides & Associates Attorneys and Counselors At Law 201 N. Franklin Street, Suite 2350 Tampa, Florida 33602

The Board of Directors may, from time to time and without an amendment of these articles, change the Registered Agent of the Corporation or move the Registered Office to any other address within the state of Florida.

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Anthony C. Ekonomides Ekonomides & Associates Attorneys and Counselors At Law 201 N. Franklin Street, Suite 2350 Tampa, Florida 33602

The undersigned incorporator has executed these Articles of Incorporation this

1845 MIN Of Sophen der 1996.

Anthony C. Ekonomides, Incorporator

#### CERTIFICATE OF DESIGNATION OF

96 SEP 19 PH 3: 52

## REGISTERED AGENT/REGISTERED OFFICE GO

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:

Amercian Industrial Painting, Inc.

2. The name and address of the registered agent and office is (P.O. Box not acceptable):

Anthony C. Ekonomides Ekonomides & Associates Attorneys and Counselors At Law 201 N. Franklin Street, Suite 2350 Tampa, Florida 33602

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 TEREBY 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 FAM'LIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

## **EKONOMIDES & ASSOCIATES**

ATTORNEYS & COUNSELORS AT LAW ONE TAMPA CITY CENTER

# P96000078080

April 28, 1997

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

RE

American Industrial Painting, Inc.

Articles of Amendment to the Articles of Incorporation

Dear Sir or Madam:

Please find enclosed a check for \$35.00 to cover the filing fee costs for the Articles of Amendment of the above-mentioned corporation. Thank you.

Very truly yours,

Anthony C. Ekonomides

ACE:pje encl.

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Name Charge

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

FILED 97 APR 30 PH 2: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amercian Industrial Painting, Inc.

To: Department of State Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Amercian Industrial Painting, Inc.
- Article 1 of the Articles of Incorporation is amended as follows:

#### ARTICLE I NAME

The name of the corporation shall be: American Industrial Painting, Inc.

- 3. The amendment was adopted on April 25, 1997, in the manner prescribed by the Florida Business Corporation Act by the board of directors without shareholder action and shareholder action was not required.
- 4. This Amendment shall be effective upon the earlier of its adoption or its filing with the Secretary of State as provided by the Florida Business Corporation Act.

Signed this 25th day of April, 1997.

Kostadinos Tsavaris, Director