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WENRICK & ASSOCIATES, C.P.A.

FILED
96 SEP 23 AM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 1996

EFFECTIVE DATE
9-18-96

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

800001954458
-09/24/96--01071--005
*****70.00 *****70.00

Dear Sirs:

Enclosed are the Articles of Incorporation and a check for \$70.00. Please process this new corporation and forward all papers to Wenrick & Associates, CPA, 4013 W. Linebaugh Ave., Tampa, Florida 33624. Should you need additional information, please contact us at 813-961-4587.

Thank you for your help in this matter.

John C. Wenrick
John C. Wenrick

Enc.

SEP 25 1996

4013 W. Linebaugh Avenue • Tampa, FL 33624 • (813) 962-1167
4129 Mallard Drive • Safety Harbor, FL 34695 • (813) 726-7240
Fax (813) 264-7161

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96 SEP 23 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LOGSDON LIBERTY PAINTING, INC.**

EFFECTIVE DATE
9-18-96

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Article of Incorporation.

ARTICLE I - NAME

The name of this Corporation is Logsdon Liberty Painting, Inc. (hereinafter called the "Corporation").

ARTICLE II - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of September 15, 1996 and will exist for a perpetual period. *amz.*

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue two thousand (2,000) shares of common stock, having a par value of one cent (\$0.01) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 1306 Giddens Ave., Tampa, Florida 33603 and name of the initial registered agent of the Corporation at that address is Joseph M. Logsdon and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one(1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one(1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until her successor(s) have been duly elected and qualified is:

Joseph M. Logsdon
1306 Giddens Ave.
Tampa, Fl. 33603

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Joseph M. Logsdon
1306 Giddens Ave.
Tampa, Fl. 33603

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the board of directors or may adopt new Bylaws.

IN WITNESS WHEREOF, I have set my hand this 18th day of September, 1995 on these Articles of Incorporation.


Joseph M. Logsdon, Incorporator

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95 SEP 23 4:08 PM
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: Logsdon Liberty Painting, Inc.
2. The name and address of the registered agent and office is:

Joseph M. Logsdon
1306 Giddens Ave.
Tampa, Fl. 33603

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.

Joseph M. Logsdon
(Signature)

9-18-96
(Date)