

P96000082892

TRANSMITTAL LETTER

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

400001963734
-10/03/96--01040--005
*****78.75 *****78.75

SUBJECT: COMPLETE QUALITY PAINTING, INC.

Enclosed is an original and (1) one copy of the articles of Incorporation and a check for \$78.75 (Filing Fee & Certificate).

FROM: David A. Hall
23259 Country Club Drive W.
Boca Raton, FL 33428
(561) 852-1368

FILED
96 OCT -3 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc OCT 8 1996

ARTICLES OF INCORPORATION
OF
COMPLETE QUALITY PAINTING, INC.

FILED
96 OCT -3 PM 1 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

COMPLETE QUALITY PAINTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 23259 Country Club Drive West, Boca Raton, FL 33428, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is David A. Hall, 23259 Country Club Drive W., Boca Raton, FL 33428.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially, The name and street address of the initial officer and director who shall hold this office for the first year of the corporation, or until his successor is elected or appointed is:

David A. Hall
Director, President, Secretary, Treasurer

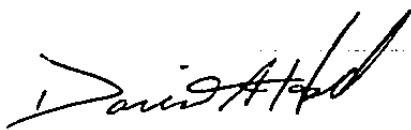
23259 Country Club Drive W.
Boca Raton, FL 33428

ARTICLE VII. INCORPORATOR

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

David A. Hall
23259 Country Club Drive W.
Boca Raton, FL 33428

The undersigned incorporator has executed these Articles of Incorporation this 29 day of September, 1996.



David A. Hall

**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: Complete Quality Painting, Inc.

2. The name and address of the registered agent and office is:

David A. Hall

23259 Country Club Drive W.

Boca Raton, FL 33428

*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.*


(SIGNATURE)

9-29-96
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 OCT -3 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA