

1 P9600009653

KENDALL PAINTING  
5323 Carmen Avenue  
Sarasota, FL 34235  
(941) 355-9266

96 NOV 21 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 19, 1996

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32304

RE: KENDALL PAINTING, INC.

500002011035--8  
-11/21/96--01048--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee and certificate).

From: Kendall Painting, Inc.  
5323 Carmen Avenue  
Sarasota, FL 34235  
941-355-9266

Sincerely,

*Carol Kendall*

Carol Kendall

/crk  
Enclosures

*PJ*  
*11/27/96*

ARTICLES OF INCORPORATION  
OF  
KENDALL PAINTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

KENDALL PAINTING, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 5323 Carmen Avenue, Sarasota, FL 34235.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 5323 Carmen Avenue, Sarasota, FL 34235 and the registered agent at such office is Carol R. Kendall.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

James M. Kendall	5323 Carmen Avenue Sarasota, FL 34235
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Carol R. Kendall	5323 Carmen Avenue Sarasota, FL 34235
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#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

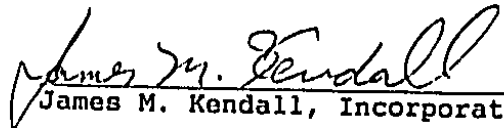
James M. Kendall


5323 Carmen Avenue  
Sarasota, FL 34235

Carol R. Kendall

5323 Carmen Avenue  
Sarasota, FL 34235

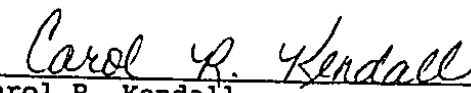
The undersigned have executed these Articles this 18th day of  
November, 1996.

  
James M. Kendall, Incorporator

  
Carol R. Kendall, Incorporator

Having been named as Registered Agent and to accept service of  
process for KENDALL PAINTING, INC. at the place designated in the  
Articles, 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.

November 18, 1996

  
Carol R. Kendall  
Registered Agent