797000014015
KEVIN LeMONTAGNE
ATTORNEY AT LAW
640 EAST OCEAN AVENUE
OCEAN PLAZA, SUITE 16

MEMBER FLORIDA BAR

(581) 732-0100

February 7, 1997

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 600002083246--9 -02/11/97--01031--017 ****122.50 ****122.50

RE: Articles of Incorporation for Southern Pride Painting, Inc.

BOYNTON BEACH, FLORIDA 33435

Dear Sir:

Please accept for filing the Articles of Incorporation for Southern Pride Painting, Inc. I enclose a check in the amount of \$122.50, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$52.50 for a certified copy of the Articles of Incorporation.

I enclose a stamped, self-addressed envelope for your convenience in mailing me the certified copy.

Very truly yours,

Kerin M. La Montagna

Kevin M. LaMontagne

KML/fp

Enclosures

TEB 13 4 BSB FEBRUAR BY 10

ARTICLES OF INCORPORATION

FILED

OF

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SOUTHERN PRIDE PAINTING, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is Southern Pride Painting, Inc.

ARTICLE II PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV REGISTERED OFFICE

The street address of the initial registered office of the corporation is 640 East Ocean Avenue, Suite 16, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 8561 Windy Circle, Boynton Beach, Florida 33437.

<u>ARTICLE VI</u> SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Michael Canaday, 8561 Windy Circle, Boynton Beach, Florida 33437.

MICHAEL CANADAY Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 5th day of February, 1997, before me appeared Michael Canaday, who produced a Florida driver's license as identification and who did not take an oath and who acknowledged that he executed the foregoing instrument for the purposes therein expressed.

Notary Public (SEAL)

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. La Mortagne
Kevin M. LaMontagne

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