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TALLEY ASSEL, PLOCOA

Corporate Research Services

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* 4	REGISTRATION
	QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

Other

Exemiser's Initials

CR2B031(9/92)

## ARTICLES OF INCORPORATION

FILED

OF

97 MAY 20 PM 3: 37

HALEY'S PAINTING, INC.

TALLAPA - La LEGADA

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

#### ARTICLE I - NAME

The name of the corporation shall be Haley's Painting, Inc. The principal place of business of this corporation shall be: 2324 Terry Lane Sarasota, Florida 34231.

### ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 Hundred (500) shares of common stock, each having a par value of One Dollar (\$1.00).

## ARTICLE IV - EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME Timothy Haley

ADDRESS 2324 Terry Lane Sarasota, Fl. 34231

David Bolema

3907 Linwood Street Sarasota, Fl 34232 3100 Hawthorne Street Sarasota, Fl 34239

Mike Drisoll

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2324 Terry Lane Sarasota. Florida 34231 and the name of the initial registered agent of this corporation at that address is Timothy Haley.

## ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Timothy Haley, 2324 Terry Lane, Sarasota, Florida 34231.

# ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

## ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1617 day of May 1997.

Signature(s) of Incorporator(s)

FILED 97 MAY 20 PM 3: 37

STATE OF FLORIDA
COUNTY OF \_\_\_\_SARASOTA\_\_\_\_\_

TALLADAS EL FLORIDA

of Haley's Painting, Inc.
(Name of Corporation)

William R Gerriott

My Commission CC827839
Expres March 09, 2001

(SEAL)

Well R. Samuel
Notary Public

My commission Expires

#### CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

(Name of Incorporator)