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FILED
97 MAY 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 19, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

400002187754--9
-05/22/97--01028--019
****122.50 ****122.50

Re: AnneCo Painting, Inc.

Greetings:

Enclosed please find original and one copy of ARTICLES OF INCORPORATION of AnneCo Painting, Inc. for the purpose of filing with the State of Florida.

I am enclosing a money order in the amount of \$122.50 for filing fees and a certified copy of the Articles of Incorporation. Further, enclosed is a stamped, self-addressed envelope to return the certified copy to Mr. Tranter.

Thank you for your assistance.

Sincerely,

Anne E. Nail

Anne E. Nail

/an
Enclosures

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

THOMAS G TRANTER
822 COUNTRY LANE
ORLANDO, FL 32804

SUBJECT: ANNECO PAINTING INC
Ref. Number: W97000012236

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ANNECO PAINTING INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 097A00028276

*Thank you for your assistance
in quickly re-processing this
corporation.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANNECO PAINTING, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, as a corporation for profit generally, in accord with the provisions of Chapter 607 of the Florida Statutes and other appropriate laws and statutes of this jurisdiction.

ARTICLE I

The name of this corporation shall be AnneCo Painting, Inc.

ARTICLE II

The term of existence of the corporation is perpetual, unless the same is legally dissolved.

ARTICLE III

The purpose of which the corporation is organized is to provide and perform all services related to painting, wallcovering and special coatings. The corporation shall exercise all the rights, powers and privileges now accorded by the law or laws of Florida and such rights as may hereafter be extended by the law or laws of Florida to corporations for profit generally.

ARTICLE IV

The address of the principal office of the corporation in the State of Florida is 316 Oleander Way, Casselberry, Florida 32707.

ARTICLE V

The aggregate number of shares which the corporation has

authority to issue is One Hundred shares of common stock of one class, with nominal par value of \$1.00 (One Dollar).

ARTICLE VI

The minimum amount of capital with which the corporation shall begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE VII

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

The names and post office address of the incorporators are:
Anne E. Nail, 2942 Harbour Grace Court, Apopka, Florida 32703
Thomas G. Tranter, 822 Country Lane, Orlando, Florida 32804

ARTICLE IX

The amount of indebtedness which this corporation can at any time and in any lawful manner incur shall be unlimited.

ARTICLE X

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Anne E. Nail and Thomas G. Tranter desire to organize under the laws of the State of Florida, a corporation known as AnneCo Painting, Inc. with its principal and registered office as indicated in the Articles of Incorporation at 316 Oleander Way, Casselberry, Florida 32707 is designated its agent to accept services of proces within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Thomas G. Tranter

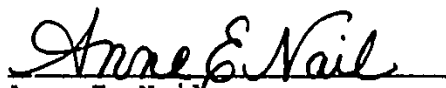
ARTICLE XI

By vote of the shareholders, the corporation may exercise an Election by a Small Business Corporation under Section 1362 of the Internal Revenue Code to be treated as an "S" corporation.

ARTICLE XII

The foregoing Articles are to be construed as independent objects, purposes, and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida upon corporations organized thereunder, and the enumeration of these specific powers set forth in these Articles shall not be construed to limit or restrict in any manner the general powers of this corporation as conferred upon it by the law or statutes of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 19th day of May, 1997.


Anne E. Nail
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

Be it remembered that on this day before me a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared to me known to be the person described as the incorporator in the foregoing Articles of Incorporation, and she acknowledges before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Orlando, Orange County, Florida this 19 day of May, 1997.

Sign: Karen G. Tranter

Print: _____

Notary Public

My commission expires:

MY COMMISSION # CC530853 EXPIRES

April 6, 2000

BONDED THRU TROY FARM INSURANCE, INC.

IN WITNESS WHEREOF, I have subscribed my name this 19th day of May, 1997.

Thomas G. Tranter

Thomas G. Tranter
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

Be it remembered that on this day before me a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared to me known to be the person described as the incorporator in the foregoing Articles of Incorporation, and he acknowledges before me that he executed said

Articles of Incorporation.

WITNESS my hand and official seal at Orlando, Orange County,
Florida this 19 day of May, 1997.

Sign: 

Print: _____

Notary Public

my commission expires:



Karen M. Battista
MY COMMISSION # CC630863 EXPIRES
April 6, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 MAY 27 AM 11:38
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA