

P97000073604

August 12, 1997

500002274825--0
-08/22/97--01068--023
***122.50 ***122.50

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

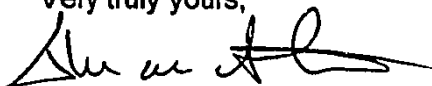
Dear Mr. Secretary:

I have enclosed the Article of Incorporation for Pat DeVita & Sons Painting & Waterproofing Co., Inc. along with a check in the amount of \$122.50 to cover the filing fee cost.

Also, enclosed, please find a notarized letter from James DeVita, Chairman, President and Secretary of the existing Pat DeVita & Sons Painting & Waterproofing Inc. granting us the exclusive rights to the name Pat DeVita & Sons Painting & Waterproofing Co., Inc.

Thanking you for assistance, I remain

Very truly yours,



Thomas M. Stankus
President

(954) 921-4470

W97-19646

Thomas Stankus GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 8/25/97
DOC. EXAM OK

FILED
97 AUG 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 AUG 25 1997

PAT DeVITA & SONS

PAINTING AND WATERPROOFING, INC.

Serving Broward County Since 1949

11822 S.W. 44 Street

Davie, Florida 33330

954
(305) 424-2131 • (305) 454-3353 • Fax (305) 370-7870

August 14, 1997

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

Dear Mr. Secretary:

Please use this letter as my authorization for Thomas Stankus, his heirs and assigns to the exclusive use of this name Pat DeVita & Sons Painting and Waterproofing Co., Inc.

Mr. Stankus, in purchasing some of the assets of my existing corporation, Pat DeVita & Sons Painting & Waterproofing, Inc. also was granted the exclusive use of the name.

Thank you for your assistance and cooperation, I remain

Very truly yours,

James DeVita Pres.
James DeVita

State of Florida:

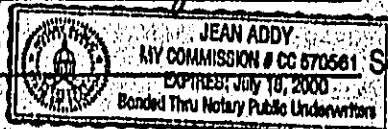
County of Broward: *Marion*

James Before me, the undersigned Notary Public of the State of Florida personally appeared *Pat DeVita* unto me known and to me known personally or who has produced identification described below evidencing him to be Pat DeVita as the individual described herein; and who executed this document and who acknowledges before me that he executed same freely and voluntarily for the purpose therein expressed.

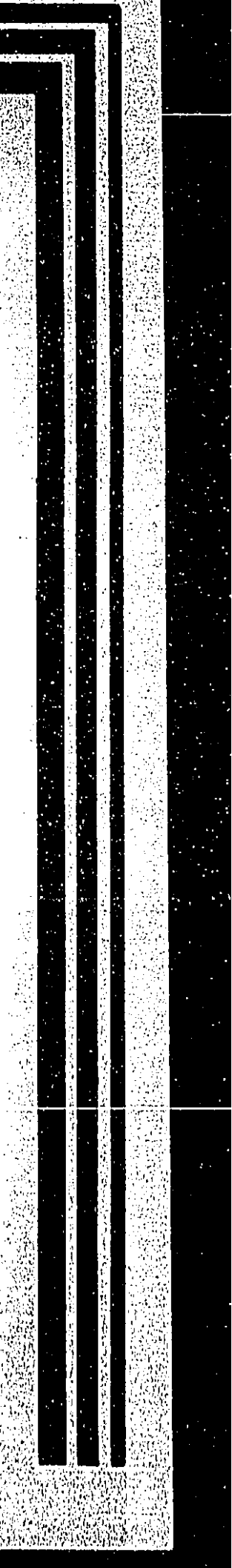
Type Of Document *FL DB LIC Shown*

Witness my hand and official seal this the *18th* day of August 1997.

Jean Addy Notary Public:



Seal & Expiration Date:



FILED

97 AUG 22 PM 3:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DEVITA & SONS PAINTING & WATERPROOFING CO., INC.

ARTICLE II

The initial principal offices and address of the corporation will be:

**2215 Hollywood Boulevard
Hollywood Florida 33020**

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of The United States of America.

ARTICLE IV

The maximum number of shares of capital stock that this corporation is authorized to have issued and outstanding at any time is one thousand (1000) shares of common stock having a par value of fifty cents (\$.50) per share.

The amount of capital with which this corporation will begin operations shall be a sum of not less than five hundred dollars (\$500.00)

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial number of directors of this corporation shall be three (3). The names and addresses of the initial Board of Directors are:

Thomas Stankus	2215 Hollywood Blvd.	Hollywood Florida 33020
John Stankus III	2215 Hollywood Blvd.	Hollywood Florida 33020
Thomas Stankus, Jr.	2215 Hollywood Blvd.	Hollywood Florida 33020

ARTICLE VII

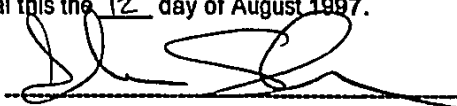
The name and address of the person signing these Articles of Incorporation as subscriber is:

John Stankus III
2215 Hollywood Boulevard
Hollywood, FL 33020

ARTICLE VIII

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, John Stankus III being both a natural person and competent to contract has hereunto set his hand and seal this the 12 day of August 1997.

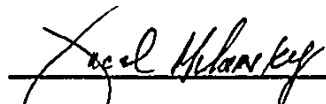


State of Florida

County of:

Before me, the undersigned Notary Public of the State of Florida personally appeared John Stankus III unto me known and known to me personally as the individual described herein, and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal this the 12 day of August 1997.



Notary Public:

JACOB MILARSKY
COMMISSION # CC400601 and Expiration Date:
EXPIRES JAN 17, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.



FILED

97 AUG 22 PM 3: 41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

DeVita & Sons Painting & Waterproofing Co., Inc. wishes to organize under the laws of the State of Florida with its principal offices as indicated within the Articles of Incorporation, in the City of Hollywood, Located in the County of Broward, State of Florida, has named John Stankus III located at 2215 Hollywood Blvd. Hollywood Florida 33020 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I, hereby, accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



Resident Agent: