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9/1/97

WILLIAM J. JAMES, III
MARY LOUISE JAMES
1260 INVERNESS DR. PH. 813-736-5560
DUNEDIN, FL 34698

63-75100274
631
Date Sept. 1, 1997 6001

Pay to the order of FLA DEPT. OF CORPORATIONS \$ 100.80
ONE HUNDRED AND 80/100 Dollars

FIRST UNION NATIONAL BANK
OF FLORIDA
DUNEDIN, FLORIDA 34698

For Mary Louise James

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DIVISION OF REVENUES
TALLAHASSEE, FLORIDA

TM - 9/9/97

ARTICLES OF INCORPORATION

9/11/97

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

ARTICLE I NAME

The name of the corporation shall be:

MARY LOUISE JAMES PAINTING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1750 N. BELCHER RD.
CLEARWATER, FL 34615

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY L. JAMES
1260 INVERNESS DR.
DUNEDIN, FL 34628

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARY LOUISE JAMES, PRESIDENT
1260 INVERNESS DR.
DUNEDIN, FL 34698

MARK CARLSON, DIRECTOR
1344 NEBRASKA
PALM HARBOR, FL 34683

DAVID E. DILLEY, DIRECTOR
809 GULF BLVD.
INDIAN ROCKS BEACH, FL 34618


ARTICLE IV EFFECTIVE DATE


PERSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES,
THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE SEPTEMBER 1, 1997.

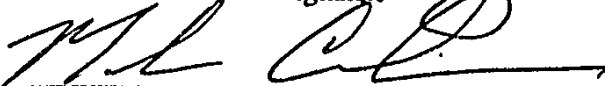
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of AUGUST, 19 97.

(An additional article must be added if an effective date is requested.)



Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARY LOUISE JAMES PAINTING CORPORATION
2. The name and address of the registered agent and office is:

MARY L. JAMES
(Name)
1260 INVERNESS DR.
(Address)
DUNEDIN, FL 34698
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Mary L. James
(SIGNATURE)

8/22/97
(DATE)