P97000584046

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of FLYING COLORS PAINTING, INC.

Dear Sir:

Enclosed please find the following:

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- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$122.50 to cover the filing fees.
 - 3. Designation of Resident Agent.

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Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,

Thomas M. Jermings

Ronald Davis

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

97 SEP 29 PM 1:00

OF

FLYING COLORS PAINTING, INC.

ARTICLE I. NAME

The name of this corporation is FLYING COLORS PAINTING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Forest Street NE, Palm Bay, Florida, 32907, and the name of the initial registered agent of this corporation at that address is RONALD DAVIS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than The names and addresses of the initial directors of this one. corporation are:

THOMAS M. JENNINGS 248 Versailles Drive

RONALD DAVIS 911 Forest Street NE Melbourne Beach, Florida 32951 Palm Bay, Florida 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 911 Forest Street NE, Palm Bay, Florida 32907, and the mailing address of the corporation is 911 Forest Street NE, Palm Bay, Florida 32907.

ARTICLE IX. INCORPORATOR

The names and addresses of the person signing these articles are:

THOMAS M. JENNINGS 248 Versailles Drive

RONALD DAVIS 911 Forest Street NE Melbourne Beach, Florida 32951 Palm Bay, Florida 32907

ARTICLE X. **AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 25 day of September, 1997.

STATE OF FLORIDA COUNTY OF BREVARD

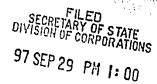
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS M. JENNINGS and RONALD DAVIS to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25° day of September, 1997.

Ponald-FL/OLD120-724-57-361-0 Thomas - FUDL J552-833-60-418-2 Notary Public

NOTARY PUBLIC STATE OF FLORIDA THERESAM, HUGHES COMMISSION & CC656367 **EXPIRES 6/23/2001** BONDED THRU ASA 1-888-NOTARY1

DESIGNATION AS REGISTERED AGENT



In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That FLYING COLORS PAINTING, INC., desiring to organize under the laws of the State of Florida, with its principal office at 911 Forest Street NE, Palm Bay, Brevard County, Florida 32907, has named RONALD DAVIS, located at 911 Forest Street NE, Palm Bay, Brevard County, Florida 32907, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

RONALD DAVIS

Registered Agent