

P97000089178

Peter Makris
2110 Drew Street
Clearwater, FL 34625

November 4, 1996

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*****70.00 *****70.00

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and ~~Airborne Express~~ return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000. ~~The Airborne Express account number is 88768287.~~

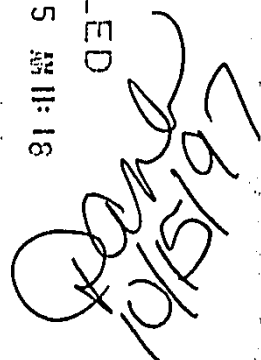
Very truly yours,


Peter Makris

SECRET
TALLAHASSEE, FLORIDA

97 OCT 15 AM 11:18

FILED



ARTICLES OF INCORPORATION
OF
ECLIPSE PAINTING & DECORATING, INC.

FILED
97 OCT 15 AM 11:18
SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

ECLIPSE PAINTING & DECORATING, INC.

The principal place of business of this corporation shall be: 20505 U.S.19 HWY N., SUITE 12161, CLEARWATER, FLORIDA 333764. The mailing address of this corporation shall be: 20505 U.S.19 N., SUITE 12161, CLEARWATER, FLORIDA 333764.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

James R. Intos
President

20505 U.S.19 Hwy. N.
SUITE 12161
Clearwater, Florida 33764

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this
Articles of Incorporation is:

James R. Intos

20505 U.S.19 Hwy. N.
Suite 12161
Clearwater, Florida 33764

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of OCTOBER, 1997.

Signature of Incorporator

X [Signature]
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of OCTOBER, 1997, by James R. Intos of ECLIPSE PAINTING & DECORATING, INC.

Notary Public

[Signature]
My Commission Expires: 4/7/98

PETER MAKIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded Thru Official Notary Service

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ECLIPSE PAINTING & DECORATING, INC.

2. The name and address of the registered agent and office is:

Name: JAMES R. INTOS

Address: 20505 U.S.19 HWY. N., SUITE 12161

City: CLEARWATER

State: FLORIDA Zip: 33764

SIGNATURE X [Signature]
(Corporate Officer)

TITLE: PRESIDENT

DATE: 10/10/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X [Signature]

DATE: 10/15/97

FILED
OCT 15 AM 11:18
TALLAHASSEE FLORIDA