

LAW OFFICES

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Practice Limited to:
Personal Injury Law
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October 17, 1997

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

Re: Sigler Painting Inc.

Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	52.50
Total Due	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Joseph N. Perlman, Esquire

JNP/dw

Enclosure

FILED
97 OCT 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/10/30/97

FILED
97 OCT 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SIGLER PAINTING INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **SIGLER PAINTING INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to provide painting services for residential and commercial properties and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of

America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

5270 N. Wool Point
Dunnellon, Florida 34433

The name and address of the Registered Agent of this Corporation is:

Gene Sigler
5270 N. Wool Point
Dunnellon, Florida 34433

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have three (3) Directors initially. The number of Directors shall be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and

address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gene Sigler	5270 N. Wool Point Dunnellon, Florida 34433
Dennis Gay	6300 144th Avenue North Clearwater, Florida 33760
John Mason	5661 98th Terrace Pinellas Park, Florida 37782

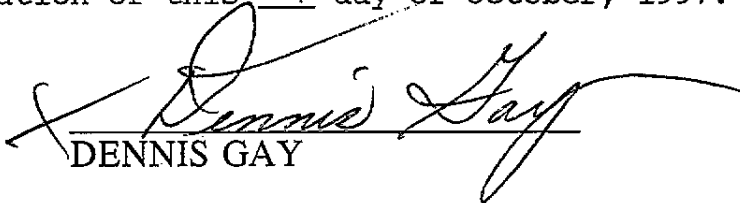
ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Dennis Gay
6300 144th Avenue North
Clearwater, Florida 33760

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 24 day of October, 1997.


DENNIS GAY

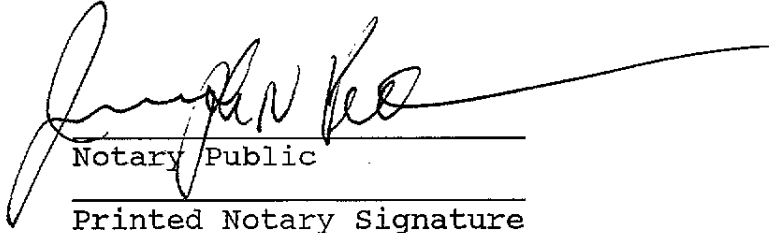
STATE OF FLORIDA)
) §
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, DENNIS GAY, personally

appeared known to me to be the person who executed the foregoing Articles of SIGLER PAINTING INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 20 day of October, 1997.

My Commission Expires:



Notary Public

Printed Notary Signature

sigler\articles.inc.



Joseph N. Perlman
MY COMMISSION # CC582998 EXPIRES
September 8, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for SIGLER PAINTING INC.

Gene Sigler
GENE SIGLER

FILED
97 OCT 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)§
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above personally appeared, EUGENE SIGLER, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 24 day of October, 1997.

My Commission Expires:

Joseph N. Perlman
Notary Public
Printed Notary Signature



Joseph N. Perlman
MY COMMISSION # CC582393 EXPIRES
September 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.