

## American Accounting of Sarasota

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P 98000000217

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

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-12/19/97--01018--016  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

December 15, 1997

SUBJECT: BURNS BROS. PAINTING, INC

FILED  
98 JAN -2 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 for the Filing Fee and a Certified Copy.

FROM: BRENDA E. WOOD, E.A. #96-58525  
AMERICAN ACCOUNTING OF SARASOTA  
4509 BEE RIDGE RD. STE. B  
SARASOTA, FL 34233

(941)371-0008

F. CHESSEY JAN 2 1998

~~297-28390~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 22, 1997

AMERICAN ACCOUNTING OF SARASOTA  
4509 BEE RIDGE RD STE B  
SARASOTA, FL 34233

SUBJECT: BURNS BROS. PAINTING, INC.  
Ref. Number: W97000028390

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BURNS BROS. PAINTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 697A00059921

**Articles of Incorporation**  
**of**  
**BURNS BROS. PAINTING, INC.**

**FILED**  
98 JAN -2 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1: Name.** The name of the Corporation is BURNS BROS. PAINTING, INC.

**Article 2: Duration.** The duration of the Corporation is perpetual.

**Article 3: Purpose.** The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**Article 4: Capital Stock.** The aggregate number of shares which the Corporation is authorized to issue is 100(One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. The initial Shareholder(s) is JAMES ALLEN BURNS AND DAVID ANDERSON BURNS and both will retain 50% ownership of the stock.

**Article 5: Principal Office, Initial Registered Office and Agent.** The street address of the principal office and initial registered office of the Corporation is 3210 CASEY KEY RD, NOKOMIS, FL 34275 and the name of the initial Registered Agent at that address is JAMES ALLEN BURNS.

**Article 6: Initial Board of Directors.** The number of Directors constituting the initial Board of Directors is 3(THREE). The number of Directors may be increased from time to time in accordance with the bylaws but shall never be less than 1 (One). The names and addresses of the initial directors of the corporation are as follows: JAMES ALLEN BURNS, 3210 CASEY KEY RD, NOKOMIS, FL 34275; DAVID ANDERSON BURNS, P.O. BOX 26, OSPREY, FL 34229; AARON MARK JOHNSON, 3100 NORTH 4TH ST., LOT T45, SARASOTA, FL 34237.

**Article 7: Incorporator.** The name and address of the incorporator is JAMES ALLEN BURNS, P O BOX 16, OSPREY, FL 34229.

**Article 8: Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, any right conferred upon the shareholders is subject to the reservation.

**Article 9: Indemnification.** The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

**Article 10: Bylaws.** The power to adopt, amend and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this 16 day of December, 1997

James A Burns  
JAMES ALLEN BURNS

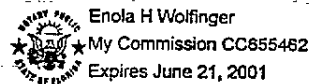
STATE OF FLORIDA  
COUNTY OF SARASOTA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me personally appeared JAMES ALLEN BURNS known personally or presented ID as follows: B652-441-64-219-0, who did not take an oath, but did acknowledge that the foregoing Articles of Incorporation were executed for the purposes therein expressed.

Witness my hand and official seal this 16<sup>th</sup> day of December, 1997.

Enola H. Wolfinger  
Notary Public



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of BURNS BROS. PAINTING, INC which is contained in the foregoing Articles of Incorporation.

Dated this 16<sup>TH</sup> day of DECEMBER, 1997.

James A. Burns  
JAMES ALLEN BURNS  
Registered Agent  
P O BOX 16, OSPREY, FL 34229