

P980000/1581

THE LAW OFFICES OF

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February 2, 1998

Attorneys' Title Insurance Fund  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32301

Re: Incorporation of CAPITOL PAINTING, INC.

Attn: BARBARA

Dear Barbara:

Per my conversation with your office this date, I enclose the following documents for filing with the Dept. of State, Division of Corporations at 409 E. Gaines St. Tallahassee, Fl.:

1. Original and 3 copies of Designation of Registered Agent.
2. Original and 3 copies of Articles of Incorporation.
3. My check for \$70.00 payable to the Secretary of State to cover costs of filing The Articles of Incorporation and the Designation of Registered Agent.

Please immediately return the 3 time stamped copies of the Articles of Incorporation along with 3 time stamped copies of the Certificate of Registered Agent.

I have enclosed a self addressed return envelope to assist you in returning the filed documents immediately. Please call me to advise as soon as the papers have been filed with the Dept. of State.

Thank you for your assistance.

Very truly yours,

ALAN J. COOPER, P.A.

By: Alan J. Cooper  
Alan J. Cooper, Esq.  
Fund Member #BR-1428

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -5 AM 9:48

FILED

RECEIVED  
98 FEB 5 AM 9:06  
DIVISION OF CORPORATIONS

Bmc  
2/5/98

400002421954--1  
-02/05/98--01007--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Return to  
File ASAP

**FILED**

98 FEB -5 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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:

**CAPITOL PAINTING, INC.**

### **ARTICLE II DURATION**

This corporation shall **exist perpetually** unless dissolved according to Florida law.

### **ARTICLE III PURPOSE**

The corporation is organized for the purpose of engaging in the **business of painting for builders and the public, buildings under construction and related services** and in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV PRINCIPAL OFFICE**

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

**2661 LIVINGSTON LANE, WEST PALM BEACH, FLORIDA 33411-5746**

### **ARTICLE V SHARES**

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

**1000 Shares Common Stock No Par Value**

## **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**RICHARD ESPOSITO, whose address is No. 2661 Livingston Lane,  
West Palm Beach, Florida 33411-5746**

## **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have **TWO (2)** directors initially. The number of directors may 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 the corporation is:

**RICHARD ESPOSITO, whose address is No. 2661 Livingston Lane,  
West Palm Beach, Florida 33411-5746**

**HAMILTON CAMPOS, whose address is No. 2661 Livingston Lane,  
West Palm Beach, Florida 33411-5746**

## **ARTICLE VIII INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

**RICHARD ESPOSITO, whose address is No. 2661 Livingston Lane,  
West Palm Beach, Florida 33411-5746**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of January, 1998.

  
\_\_\_\_\_  
RICHARD ESPOSITO

2661 Livingston Lane West Palm Beach FL 33411-5746  
2661 Livingston Lane, West Palm Beach, FL 33411-5746

State of New Jersey

County of SOMERSET

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

**RICHARD ESPOSITO** of No. 2661 Livingston Lane, West Palm Beach, Florida 33411-5746

*[Signature]*  
Signature

NTDL-E 8054-65567-05622  
MC-5410-6548-7233-1811  
Form of Identification

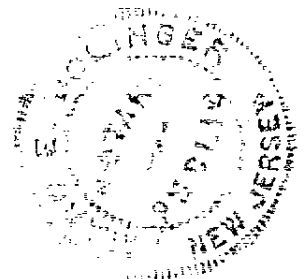
Known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named person as indicated opposite his name and that an oath was not taken.

Witness my hand and official seal in the County of SOMERSET and State of New Jersey last aforesaid this 27 day of January, 1998.

*Marc Bolinger*  
Notary Signature

MARC E BOLINGER  
Printed Notary Signature  
State of New Jersey  
My Commission expires:  
Commission No.: 11/12/2002

*Marc E. Bolinger*  
**MARC E. BOLINGER**  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires 11/12/2002



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

**FILED**

98 FEB -5 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**CAPITOL PAINTING, INC.**

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

**RICHARD ESPOSITO, whose address is No. 2661 Livingston Lane, West Palm Beach, Florida, 33411-5746**

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.

  
\_\_\_\_\_  
**RICHARD ESPOSITO**