

P98000012913

January 27, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 8:42

RE: Articles of Incorporation of
WILSON PAINTING, INC.

Dear Secretary of State:

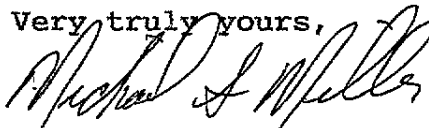
I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

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

100002416971--5
-01/30/98--01037--003
****122.50 ****122.50

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

Very truly yours,



Michael S. Miller
229 Palm Avenue
Auburndale, FL 33823

MSM/jm

Enclosures

RP
02-10-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

MICHAEL S. MILLER
229 PALM AVENUE
AUBURNDALE, FL 33823

SUBJECT: WILSON PAINTING, INC.
Ref. Number: W98000002348

We have received your document for WILSON 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):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 198A00005942

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
WILSON PAINTING, INC.

ARTICLE I - NAME

This name of this Corporation is Wilson Painting, Inc.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this corporation shall be 229 Palm Avenue, Auburndale, Florida 33823, and the initial registered agent of this corporation at such office shall be MICHAEL S. MILLER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for process of service.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be, 229 Palm Avenue, Auburndale, FL 33823.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to five (5) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (5).

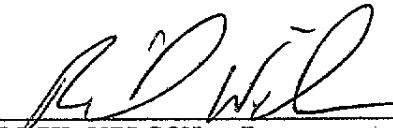
The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
RICK WILSON	350 24th Street, N.W., Apt. 103P Winter Haven, FL 33881
MICHAEL S. MILLER	229 Palm Avenue Auburndale, Florida 33823

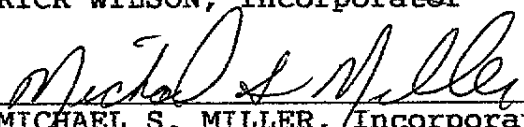
ARTICLE IX - INCORPORATOR

The names and street address of the persons signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
RICK WILSON	350 24th Street, N.W., Apt. 103P Winter Haven, FL 33881
MICHAEL S. MILLER	229 Palm Avenue Auburndale, Florida 33823



RICK WILSON, Incorporator



MICHAEL S. MILLER, Incorporator

98 FEB -9 AM 8:42

COUNTY OF POLK

)
:SS:
)

Mike Miller

ly known to me.


Notary Public

Amos L. Clark

Amy R. Clark
MY COMMISSION # CG636606 EXPIRES
April 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Having been named to accept service of process for WILSON PAINTING, INC., at the place designated in the Articles of Incorporation, MICHAEL S. MILLER agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 1-27-98


MICHAEL S. MILLER