

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>MATHIAS PAINTING & HOME SERVICE, INC.</u> (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$70.00

FROM: Name, RICHARD E. MATHIAS

Address, 3211 Jamaica Street

Sarasota, Florida 34231

Telephone: (941) 923-0983

FROM: Name, RICHARD E. MATHIAS

SIDCICIO 2533418

-05/22/98--01076--008

******70.00

Note: Additional copy of articles is needed only when certified copy is request

ARTICLES OF INCORPORATION

OF MATHIAS PAINTING & HOME SERVICES, INC.

name

98 MAY 22 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE | NAME

The name of the corporation shall be: MATHIAS PAINTING & HOME SERVICES, INC.

name

The address of the principal office of this corporation shall be 3211 Jamaica Street, Sarasota, FL 34231, and the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 having a \$1.00 per share par value.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 3211 Jamaica Street, Sarasota, FL 34231, and the name if the initial registered agent of the corporation at that address is Richard E. Mathias, President.

ARTICLE V TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation is:					
Richard E. Mathias			3 7-		-
3211 Jamaica Street	and the same of the		- "		-
Sarasota, Florida 34231					
IN WITNESS WHEREOF, the Incorporation this <u>14</u> day of <u>M&Q</u> ,	undesigned had	s executed	these	Articles	of
by: Richaul Its Agent,) Mathins	 · -		-	-

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:

name: MATHIAS PAINTING & HOME SERVICES, INC.

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

Richard E. Mathias 3211 Jamaica Street Sarasota, Florida 34231

SIGNATURE KILLING & Mathia

TITLE: President

DATE: <u>5-14-98</u>

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.

SIGNATURE

DATE_5-14-98

REGISTERED AGENT FILING FEE: \$35.00

FILED

98 MAY 22 PM 4: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA