

(SAMPLE LETTER OF TRANSMITTAL)
P980000085211
Date 9-30-98

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

700002654187-3
-10/02/98--01039--010
****122.50 *****78.75

Re: NORTH FLORIDA PAINT CO. OF DUVAL COUNTY
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Marilyn D. Hughes
(individual's name)

North Florida Painting, Inc.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 PM 1:58

Robert GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp. name
DATE 10/5/98
DOC. EXAM bc

MAILING ADDRESS OF CORPORATION		
P.O. Box 16228		
Jacksonville, FL 32245		
PHONE		
(904)	726-5476	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

NORTH FLORIDA PAINT CO. OF DUVAL COUNTY
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NORTH FLORIDA PAINT CO. OF DUVAL COUNTY

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 any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue thousand shares (1000) of one
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Robert S. Norman</u>		
ADDRESS <u>4114 Beacon Drive</u>		
CITY <u>Jacksonville,</u>	FLORIDA	ZIP <u>32205</u>

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

NAME <u>Marilyn B. Hughes</u>		
ADDRESS <u>3947 Boulevard Center Drive, Suite 101</u>		
CITY <u>Jacksonville, FL</u>	FLORIDA	ZIP <u>32207</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Robert S. Norman</u>		
ADDRESS <u>4114 Beacon Drive</u>		
CITY <u>Jacksonville,</u>	STATE <u>FL</u>	ZIP <u>32205</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of September 30, 1998.

Robert S. Norman (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA

COUNTY OF Duval SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Robert S. Norman

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of Oct., 1998

(Notary Seal)

Peggy Irene Holder
(Notary Public, State of Florida at Large)

My Commission expires:



PEGGY IRENE HOLDER
My Commission CC500652
Expires Oct. 22, 1999

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

~~NORTH FLORIDA PAINT CO. OF DUVAL COUNTY~~
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4114 Beacon Drive
Jacksonville, FL 32205

has named Marilyn B. Hughes

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Marilyn B. Hughes
(registered agent)

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