

P98000091648



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 010245 82724A
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 78.75

ORDER DATE : October 27, 1998

ORDER TIME : 1:39 PM

ORDER NO. : 010245-005

CUSTOMER NO: 82724A

500002673765--5

CUSTOMER: Ms. Tracey Gonsalves
MORRISON & CONROY
MORRISON & CONROY
3838 Tamiami Trail North
Suite 402
Naples, FL 34103-3507

RECEIVED
98 OCT 27 PM 2:35
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: ROYAL PAINTING & SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

10/28/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 AM 10:31

ARTICLES OF INCORPORATION
OF
ROYAL PAINTING & SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 27 AM 10:31

FIRST: The name of the corporation (the "Corporation") is Royal Painting & Services, Inc.

SECOND: The principal office of the Corporation is 735 Bentwater Circle, #103, Naples, Florida 34108.

THIRD: The purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock, and the par value of each such share is One and 00/100 Dollars (\$1.00).

FIFTH: The street address of the initial registered office of the Corporation is 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103, and the name of its initial registered agent at such address is David N. Morrison.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Tadeusz Strycharz
735 Bentwater Circle, #103
Naples, Florida 34108

SEVENTH: The name and address of the person signing these Articles is Tadeusz Strycharz, 735 Bentwater Circle, #103, Naples, Florida 34108.

EIGHTH: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

NINTH: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the Shareholders are subject to this reservation.

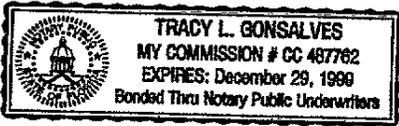
IN WITNESS WHEREOF, the undersigned Subscribers, for the purposes of forming a corporation under the Florida Business Corporation Act, have executed these Articles of Incorporation this 22nd day of October, 1998.

Tadeusz Strycharz
TADEUSZ STRYCHARZ, Subscriber

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 22nd day of October, 1998 by TADEUSZ STRYCHARZ, who is personally known to me or who has produced _____ (type of identification) as identification and who did (did not) take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me. If the words in the parenthetical "did not" are not circled, then the person executing this instrument did take an oath.



Tracy L. Gonsalves
Signature

(Type or print Name of Acknowledger)

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

David N. Morrison
DAVID N. MORRISON

Date: Oct 26, 1998

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 OCT 27 AM 10:31