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Attorney at Law

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Of Counsel

LOCATIONS
St. Petersburg
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phone (813) 328-7900

September 22, 1998

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

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-09/30/98--01022--005
*****70.00 *****70.00

Re: Birmingham Painting Co.

Dear Sirs,

Please find enclosed articles of incorporation and filing fee.

Sincerely,

Anthony J. Comparetto, Esquire

AJC/ted

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1998

ANTHONY J. COMPARETTO, ESQUIRE
5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

SUBJECT: BIRMINGHAM PAINTING COMPANY
Ref. Number: W98000022354

We have received your document for BIRMINGHAM PAINTING COMPANY and your check(s) totaling \$70.00. 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.

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 998A00048980

ARTICLES OF INCORPORATION
OF
BIRMINGHAM PAINTING COMPANY

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is BIRMINGHAM PAINTING COMPANY whose principal place of business shall be 9641 Pine Lake Trail, St. Petersburg, Florida.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office and agent of this corporation is Daniel J. Birmingham, 9641 Pine Lake Trail, St. Petersburg, Florida.

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ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the shareholders.

ARTICLE VII

Incorporators

The name and address of the person signing these Articles is:

Daniel J. Birmingham
9641 Pine Lake Trail
St. Petersburg, Florida

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stock holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _____ day of _____ 19____.

I hereby accept the position and duties as registered agent.

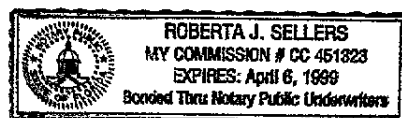
Daniel J. Birmingham
Daniel J. Birmingham

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The forgoing instrument was acknowledge before me this 21 day of September 1998 by Daniel J. Birmingham who is personally known to me or who has produced FL DRIVERS License as identification and who did take and oath

NOTARY PUBLIC
Sign: _____

Print: Roberta J. Sellers
State of Florida at Large
Commission No. _____



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