

P99000013192

184 Morning Glory Drive

Lake Mary, FL 32751

February 4, 1999.

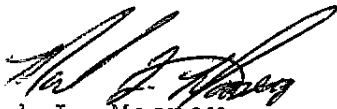
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

99 FEB -8 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Sunstate Painting & Coatings, Inc.

Enclosed please find an original and one (1) copy of the articles
of incorporation for the above corporation and check No. _____
in respect of \$70.00.

Very truly yours,



Mark L. Mooney

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-02/09/99-01004-015
*****70.00 *****70.00

MLM/WF

Encl:

JB
2-10-99
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FILED
99 FEB -8 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNSTATE PAINTING & COATINGS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Sunstate Painting & Coatings, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

184 Morning Glory Drive
Lake Mary, FL 32746

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mark L. Mooney
184 Morning Glory Drive
Lake Mary, FL 32746

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Mark L. Mooney
184 Morning Glory Drive
Lake Mary, FL 32746

The undersigned has executed these Articles of Incorporation this 5 day of February, 1999..


MARK L. MOONEY

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:

Sunstate Painting & Coatings, Inc.

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

Mark L. Mooney
184 Morning Glory Drive
Lake Mary, FL 32746

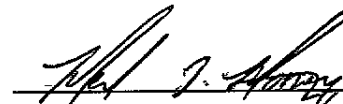
FILED
99 FEB -8 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


MARK L. MOONEY

Date: Feb. 5, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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:

Feb. 5, 1999