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TRANSMITTAL LETTER

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

800002836088--3
-04/12/99--01091--007
*****122.50 *****78.75

SUBJECT: CONNER DESIGN & PAINTING, INC. (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 \$ 122.50.

FROM:

Name

GLORIA CONNER.

Address

7800 ATLANTIC ROAD

City, State, & Zip

ST. AUGUSTINE, FL. 32092

Telephone Number

(904)-824-1760

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 12 AM 9:38

Note: Additional copy of articles is needed when certified copy is requested.

R. Purinton APR 14 1999

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 12 AM 9:38

ARTICLES OF INCORPORATION

OF

CONNER DESIGNS & PAINTING, 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:

CONNER DESIGNS & PAINTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

7800 ATLANTIC ROAD
ST. AUGUSTINE, FL 32092

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GLORIA J. CONNER

7700 ATLANTIC ROAD.

ST. AUGUSTINE, FL 32092

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these
Articles of Incorporation is(are)

GLORIA J. CONNER

7700 ATLANTIC ROAD

ST. AUGUSTINE, FL 32092

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of March, 1999.


Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: CONNER DESIGNS & PAINTING, INC.
2. The name and address of the registered agent and office is:

GLORIA J. CONNER
(Name)
7700 ATLANTIC ROAD
(Post Office Box *not* acceptable)
ST. AUGUSTINE, FL. 32092
(City/State/Zip)

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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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