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LAW OFFICES  
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PH: 941-332-3855

2058 COTTAGE STREET  
"THE COMPOUND"  
FORT MYERS, FLORIDA 33901

REPLY TO:  
POST OFFICE BOX 1601  
FORT MYERS, FLORIDA 33902

4-27-99  
TRANSMITTAL LETTER

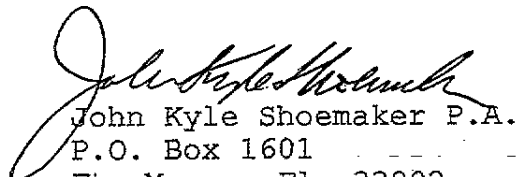
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-04/29/99--01031--001  
\*\*\*\*\*87.75 \*\*\*\*\*87.75

SUBJECT: J & J Painting of Ft. Myers Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	X \$87.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

  
John Kyle Shoemaker P.A.  
P.O. Box 1601  
Ft. Myers, Fl. 33902  
(941) 332-3855

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ARTICLES OF INCORPORATION  
OF

J & J PAINTING OF FT. MYERS INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is J & J PAINTING OF FT. MYERS INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1438 Bert Drive, Ft. Myers, Fl. 33916.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred ( 100 ), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The Shares of common stock shall have a value of \$1.00 per share.

ARTICLE IV NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States , State of Florida or any other state , country, territory or nation.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is James Thompson , 1438 Bert Drive, Ft. Myers, Fl. 33916.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
James Thompson	1438 Bert Ave. Ft. Myers, Fl. 33916.

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## ARTICLE VI OFFICERS

The name and address of the initial directors and officers of the company who shall hold office for the first year or until a successor is elected are listed as follows:

Director,	Clifford Joyner	C/O 1438 Bert Drive Ft. Myers, Fl. 33916
	James Thompson	1438 Bert Drive Ft. Myers, Fl. 33916
President ,	Clifford Joyner	C/O 1438 Bert Drive Ft. Myers, Fl. 33916
Vice President	James Thompson	1438 Bert Drive Ft. Myers, Fl. 33916
Secretary / Treasury	James Thompson	1438 Bert Drive Ft. Myers, Fl. 33916.

## ARTICLE VIII TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned Clifford Charles Joyner has executed these articles of incorporation on 27 day of April 1999.

  
Clifford Charles Joyner  
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: J & J PAINTING of Ft Myers INC.
2. The name and address of the registered agent and office is:

James Thompson  
1438 Bert Drive  
Ft. Myers, 33916

J & J PAINTING OF FT. MYERS INC.

BY Clifford C. Joyner  
CLIFFORD CHARLES JOYNER PRES.

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.

James Thompson  
JAMES THOMPSON  
1438 Bert Drive  
Ft. Myers, 33916

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