P9900049399

May 24, 1999

200002886702-<u>-</u>4 -05/26/99--01017--015 ****122.50 ******78.75

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

Re: BLALOCK PAINTING, INC.

2312 E. 110th Ave. TAMPA, FLORIDA 33612

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation which shall be effective May 1, 1999.

Very truly yours,

BLALOCK PAINTING, INC.

J. Tony Blalock, President

Mailing Address of the Corporation:

Street: 2312 E. 110th Ave. City: Tampa, Florida 33612

Telephone: (813) 977-4352

99 MAY 26 AM 8: 43
SECRETARY OF STATE A
TALLAHASSEE, FLORIDA

aj (6/2

ARTICLES OF INCORPORATION

OF

BLALOCK PAINTING, INC.

The undersigned incorporator hereby executes and ack-knowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

BLALOCK PAINTING, INC.

ARTICLE II

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE III

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 5000

shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non assessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE IV

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE V

Principal Office, Registered Office and Registered Agent

The principal office, mailing address and initial registered office of this corporation shall be located at

2312 E. 110TH AVE. Tampa, Florida 33612

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than six (6) members, the exact number of directors to be fixed from time to time by the shareholders. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one member, such member to hold office until his successor(s) have been duly elected and qualified. The name and street address of the initial director is:

James Tony Blalock 2312 E. 110th Ave Tampa, Florida 33612

ARTICLE VIII

<u>Incorporators</u>

The name and street address of the incorporators making these Articles of Incorporation is:

James Tony Blalock 2312 E, 110th Ave Tampa, Florida 33612

ARTICLE IX

Bylaws

- (a) The power to adopt the bylaws of this corporation to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by the vote of the directors until two years have expired since such action by vote of such stockholders.
- (b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE X

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

James Tony Blalock

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 2474 day of

MAY

, 1999 personally appeared JAMES TONY BLALOCK, to
F1.D.L. B442-458-68-/34-0

me well known to be the person described in and who signed

the foregoing Articles of Incorporation, and acknowledged to

me that he executed the same freely and acknowledged to me

that he executed the same freely and voluntarily, for the

uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

(SEAL)

KATHLEEN A. OPELA
MY COMMISSION # CC 754718
EXPIRES: June 28, 2002
Bonded Thru Notary Public Underwriters

May 24, 1999

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

Re: BLALOCK PAINTING, INC.

Gentlemen:

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of naming its registered agent.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

James Tony Blalock, Registered Agent 2312 E. 110th St.

Tampa, Florida 33612

5-24-99

Date

99 MAY 26 AM 8: 43
SECHLIVEY OF STATE
ASSEE, FLORIDA