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August 10, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: SAL RUSSO PAINTING & DECORATING, INC.

Gentlemen:

Enclosed herein please find the following with respect to the above captioned corporation:

Original and one copy of the Articles of Incorporation, together with Registered Agent Certificate

Also enclosed is our check in the amount of \$122.50 to be applied as follows:

Filing Fees	\$ 35.00
Registered Agent	
Designation	35.00
Certified Copy	<u>52.50</u>
	\$122.50

FILED
99 AUG 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. BROWN AUG 19 1999

Secretary of State

August 10, 1999

Page Two

The certified copy of the Articles of Incorporation should be returned to the undersigned.

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:

Anthony J. Catalano

AJC:mjs
Enclosures

cc: Mr. and Mrs. Sal Russo

FILED
99 AUG 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SAL RUSSO PAINTING & DECORATING, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is SAL RUSSO PAINTING & DECORATING, INC., and the address of the principal office is 940 Moonlake Drive, Naples, FL 34104.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue Seventy-Five Hundred (7,500) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The address of its initial registered office is 940 Moonlake Drive, Naples, FL 34104, and the name of its initial registered agent at said address is SALVATORE A. RUSSO.

ARTICLE VI

The name and address of the incorporator is:

NAME

ADDRESS

SALVATORE A. RUSSO

940 Moonlake Drive
Naples, FL 34104

DATED: 8/10/99

Salvatore A. Russo
SALVATORE A. RUSSO, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Salvatore A. Russo
SALVATORE A. RUSSO, Registered Agent

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99 AUG 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA