

ACCOUNT NO. : 072100000032

CLORETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

348905 80706A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE : August 20, 1999

ORDER TIME : 12:57 PM

ORDER NO. : 348905-005

000002965760--08/20/99--01069--019 · *****70.00 *****70.00

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq

JOHN B. CROWTHER, ESQ JOHN B. CROWTHER, ESO 279 East Graves Avenue

Orange City, FL 32763

DOMESTIC FILING

NAME:

GREGORY'S CUSTOM PAINTING.

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED __ . 99 AUG 20 PM 4: 14

 \mathbf{OF}

SLONE LAKY OF STATE TALLAHASSEE, FLORIDA

GREGORY'S CUSTOM PAINTING, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is GREGORY'S CUSTOM PAINTING, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 246 DeLeon Road, DeBary, Florida 32713, and the name of the initial Registered Agent is LARRY D. GREGORY.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

<u>Name</u> <u>Address</u>

LARRY D. GREGORY 246 DeLeon Road DeBary, Florida 32713

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name, this 13⁺⁶ ay of *Ougust*, 1999.

Larry D. Gregory

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared LARRY D. GREGORY, who is personally known to me or who produced FL Driver's Licuse G626-524-50-350-0 as identification, and he acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13^{+h} day of Ougust 1999.

Notary Public, State of FL

My commission expires:

My COMMISSION # CC784702 EXPIRES

November 2, 2002

BONDED THRU TRCY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FILED FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED 99 AUG 20 PM 4: 14

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (1999), FLORIDA as amended:

GREGORY'S CUSTOM PAINTING, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 246 DeLeon Road, DeBary, Florida 32713, and its Registered Office at that same address, has named LARRY D. GREGORY, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 13^{+6} day of lugust, 1999.

Larry D. Gregory Registered Agent