P990 BEACH BOLLEVARD

4950 BEACH BOULEVARD JACKSONVILLE, FLORIDA 32207 PHONE (904) 390-2744 FAX (904) 390-2721

August 27, 1999

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: BANKS PAINTING, INC.
ARTICLES OF INCORPORATION

000002973730—1 -08/30/99--01101--013 ****122.50 *****78 75

Dear Sir or Madame:

Enclosed herein please find the Articles Of Incorporation for Banks Painting, Inc., and a check in the amount of \$122.50, for the filing of this corporation. If you have any questions, please call our office at any time. Thank you for your attention to this matter.

Very truly yours,

Christina M. Brake Legal Secretary

/cb Enclosure





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 3, 1999

JAMES J. EGAN, ESQ. 4950 BCH BLVD. JACKSONVILLE, FL 32207

SUBJECT: BANKS PAINTING, INC.

Ref. Number: W99000020491

We have received your document for BANKS PAINTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking Director's Office 101 E. Gaines St. Fletcher Bldg., 6th Floor. Tallahassee, FL 32399-0350 (850) 410-9111.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham Document Specialist

Letter Number: 299A00044019



OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

September 22, 1999

James J. Egan Law Offices 4950 Beach Boulevard Jacksonville, Florida 32207

Dear Mr. Egan:

Re: "Banks Painting, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simor Director

:kr

cc: Karon Beyer, Chief Bureau of Corporate Records Division of Corporations Secretary of State's Office

ARTICLES OF INCORPORATION

BANKS PAINTING, INC.

I. <u>CORPORATE NAME</u>: This corporation shall be known as:

BANKS PAINTING, INC.

II. <u>MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS</u>: The address of the principal office and mailing address of the corporation shall be:

Mailing address:

and

Principal office address:

3107 Hampstead Drive Jacksonville, FL 32225

- III. <u>AUTHORIZED SHARES</u>: The number of shares this corporation is authorized to issue is one hundred (100) shares of common stock with a par value of one dollar (\$1.00).
- IV. <u>PREEMPTIVE RIGHTS</u>: Should this corporation authorize the issuance of additional shares, the Articles Of Incorporation shall be amended to address the issue of preemptive rights.
- V. <u>SHAREHOLDERS</u>: The name and address of the initial shareholders and the number of shares issued to each shall be:

JACK BANKS 3107 Hampstead Drive Jacksonville, FL 32225 100 Shares VI. <u>BOARD OF DIRECTORS</u>: The name and address of the individuals who shall serve on the board of directors:

JACK BANKS 3107 Hampstead Drive Jacksonville, FL 32225

VII. <u>REGISTERED AGENT</u>: The corporation's initial registered agent and initial registered office is as follows:

JAMES J. EGAN 4950 Beach Boulevard Jacksonville, FL 32207

VIII. INCORPORATOR: The name and address of each incorporator is as follows:

JACK BANKS 3107 Hampstead Drive Jacksonville, FL 32225

IX. <u>PURPOSE OF CORPORATION</u>: The purpose for which this corporation is organized is to transact all lawful business.

X. <u>OATH OF INCORPORATOR:</u>

Before me personally appeared Jack Banks who after being duly sworn states that the facts and matters contained herein in the Articles Of Incorporation are true and correct.

JACK BANKS, AFFIANT

SWORN TO AND SUBSCRIBED to me this

___day of August, 1999.

Personally known

Notary Public, State of Florida Doreen C Lar

My Commission CC717928
Expires March 3, 2002

ID. Produced:

XI. ACCEPTANCE BY REGISTERED AGENT:

I, JAMES J. EGAN, Esquire, hereby accepts appointment as the registered agent for BANKS PAINTING, INC., pursuant to the provisions of §607.0501(3), Florida Statutes. The undersigned further states that he is familiar with and accepts the obligations of that position.

JAMES J. EGAN/ESQUIRI