

P99000110204



ACCOUNT NO. : 072100000032

REFERENCE : 525989 139997A

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ PRE-PAID

ORDER DATE : December 22, 1999

ORDER TIME : 12:02 PM

ORDER NO. : 525989-005

CUSTOMER NO: 139997A

CUSTOMER: William H. Hallman, Iii, Esq
WILLIAM H. HALLMAN, III, ESQ
WILLIAM H. HALLMAN, III, ESQ
503 E. Jefferson Street

Brooksville, FL 34601

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*****78.75 *****78.75

DOMESTIC FILING

NAME: TRIPLE OAKS PAINTING, INC.

EFFECTIVE DATE: _

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 22 PM 1:09

RECEIVED
99 DEC 22 PM 12:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

TRIPLE OAKS PAINTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Triple Oaks Painting, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

10430 North Wise Owl Point Drive
Dunnellon, FL 34434

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ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares authorized
\$5.00 par value per share

ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jade Perry
10430 North Wise Owl Point Drive
Dunnellon, FL 34434

ARTICLE VII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jade Perry
10430 North Wise Owl Point Drive
Dunnellon, FL 34434

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

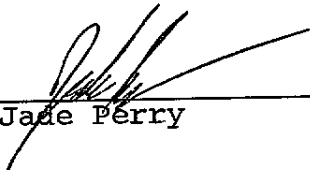
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 21 day of December, 1999.



Jade Perry

Designation and Acceptance of
Registered Agent for a Florida Corporation

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/agent in the State of Florida.

1. The name of the corporation is:

Triple Oaks Painting, Inc.

2. The name of the registered agent is:

Jade Perry

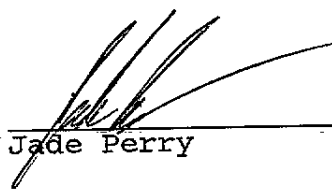
3. The address of the registered agent/registered office is:

10430 North Wise Owl Point Drive
Dunnellon, FL 34434

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dated: December 21, 1999



Jade Perry

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