

P97000002963

RUSSELL LAW OFFICES

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

537 NORTH MAGNOLIA AVENUE

POST OFFICE BOX 886

ORLANDO, FLORIDA 32802

TELEPHONE (407) 422-1234

FACSIMILE (407) 423-2842

January 3, 1997

700002047247--1

-01/07/97-01024--021

****245.00 ****122.50

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Clark Finishing Company, Inc. Of Tampa
Clark Finishing Holding Company, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for Clark Finishing Company, Inc. Of Tampa and Clark Finishing Holding Company, Inc. Please file the original articles and return a copy to me. I have enclosed this firm's check in the amount of \$245.00 for the filing of these articles.

Thank you for your service in this matter.

Sincerely,



Rodney L. Russell

Enclosures

cf 1/13/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

97 JAN -6 PM 12: 16

CLARK FINISHING COMPANY, INC. OF TAMPA

The undersigned, desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

FIRST: The name of the corporation is: CLARK FINISHING COMPANY, INC. OF TAMPA.

SECOND: The corporate existence of the corporation shall commence upon the filing of these articles by the Department of State and the duration of the corporation is perpetual.

THIRD: The purpose for which this corporation has been formed is to engage in any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

FOURTH: There shall be a Board of Directors of the corporation initially consisting of three members, and all corporate powers shall be exercised by or under the authority of the Board of Directors, and the business and affairs of the corporation shall be controlled by the Board of Directors. The

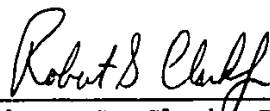
number of members of the Board of Directors may be changed from time to time, as provided in the by-laws.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

SIXTH: The street address of the corporation's principal office and registered office is 2807 Mercy Drive, Orlando, Florida 32808 and the name of the corporation's registered agent at that address is Robert S. Clark, Jr.

SEVENTH: The name and address of the corporation's sole incorporator is Robert S. Clark, Jr., 2807 Mercy Drive, Orlando, Florida 32808.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 3rd day of January, 1997.



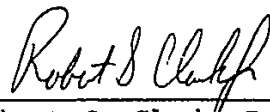
Robert S. Clark, Jr.
Incorporator

ACCEPTANCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -6 PM 12:16

The undersigned, having been named as Registered Agent for CLARK FINISHING COMPANY, INC. OF TAMPA hereby accepts said designation and agrees to act in said capacity at the place indicated in the Articles of Incorporation, viz. 2807 Mercy Drive, Orlando, Florida 32708. The undersigned further agrees to comply with the provisions of all statutes relative to the proper complete performance of his duties.

Dated this 3rd day of January, 1997.



Robert S. Clark, Jr.
Registered Agent