

P 98000/06870

ALEXIS PARKER  
ATTORNEY AT LAW  
2021 HENDRY, SUITE 101  
FORT MYERS, FLORIDA 33901

FILED  
98 DEC 22 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(941) 337-0078

December 10, 1998

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-12/22/98--01098--004

\*\*\*\*122.50 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

EFFECTIVE DATE

1-1-99

RE: Articles of Incorporation

Dear Sir/Madam:

Please process the enclosed Articles of Incorporation for Final Finishes, Inc. The original Articles, one copy, and a check for \$122.50 are included.

Please send the certified copy and acknowledgment to the above address.

Thank you for your kind attention.

Sincerely,

*Alexis Parker*

Alexis Parker

AAP/af

Enclosure

P Hall

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ARTICLES OF INCORPORATION  
OF  
FINAL FINISHES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

**Name**

The name of the corporation is Final Finishes, Inc.

ARTICLE II

**Duration**

EFFECTIVE DATE  
1-1-99

The period of existence of the corporation is perpetual.

ARTICLE III

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 2929 Winkler Avenue #1010, Fort Myers, FL 33916. The mailing address of the corporation is 2929 Winkler Avenue #1010, Fort Myers, FL 33916.

ARTICLE IV

**Registered Office and Registered Agent**

The initial registered office is at 2452 Thompson St., Fort Myers, Florida 33901. The name of the initial registered agent at that address is Edward Smith.

ARTICLE V

**Authorized Shares**

The corporation is authorized to issue 1,000 shares of common stock.

ARTICLE VI

**Directors**

The initial board of directors shall consist of 1 member. The names and address of the board of director is:

Barry Reitenga  
2929 Winkler Avenue #1010  
Fort Myers, FL 33916

ARTICLE VII

**Incorporators**

The name and address of the incorporator is Alexis Parker,  
2021 Hendry, Fort Myers, Florida 33901.

ARTICLE VIII

**Beginning of Corporate Existence**

The Corporations existence shall begin on January 1, 1999.

IN WITNESS WHEREOF, I have executed these articles of  
incorporation this 15<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Alexis Parker

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 DEC 22 AM 9:28

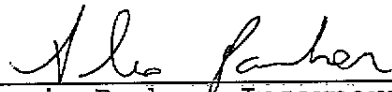
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Final Finishes, Inc.
2. The address of the registered office is 2452 Thompson Street, Fort Myers, Florida 33901.
3. The name of the registered agent at the registered office is Edward Smith.


Dated: 12/9/98

Final Finishes, Inc.

  
Alexis Parker, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, 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: 12/9/98

  
Edward Smith