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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RBS SPECIALTIES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAMES STEPHENS
(Name of Person)

RBS SPECIALTIES, INC.
(Firm/Company)

6004 ARNIES WAY
(Address)

MILTON, FL 32570
(City/State and Zip code)

W03-2528

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For further information concerning this matter, please call:

JAMES STEPHENS at (850) 626-7570
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 28, 2003

JAMES STEPHENS
RBS SPECIALTIES, INC.
6004 ARNIES WAY
MILTON, FL 32570

SUBJECT: RBS SPECIALTIES, INC.
Ref. Number: W03000002528

We have received your document for RBS SPECIALTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the corporation's original date of incorporation, purpose of corporation, and the signature on line 13. These places have been highlighted on your application.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 503A00005260

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*Copy of Michigan Incorporation Filing
sent with the Required Dates & Signatures
Need to Complete FL Licensed.*

Thank You

*James A. Stephens
owner*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RBS SPECIALTIES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MICHIGAN 3. 61-1438487
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN 7TH 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6004 ARNIES WAY, MILTON, FL 32570
(Principal office address)

6004 ARNIES WAY, MILTON, FL 32570
(Current mailing address)

8. Painting New Homes & Repair older Homes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

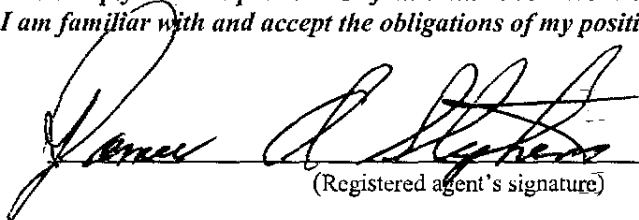
Name: JAMES STEPHENS

Office Address: 6004 ARNIES WAY

MILTON Florida 32570
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES STEPHENS

Address: 6004 ARNIES WAY, MILTON, FL 32570

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES STEPHENS

Address: 6004 ARNIES WAY, MILTON, FL 32570

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James A. Stephens

(Typed or printed name and capacity of person signing application)

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the **ARTICLES OF INCORPORATION - PROFIT**

for

RBS SPECIALTIES, INC.

ID NUMBER: 48952C

received by facsimile transmission on December 30, 2002 is hereby endorsed
Filed on January 7, 2003 by the Administrator.

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The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 7th day of January, 2003.

A handwritten signature in black ink, appearing to read "Andrew L. Mitchell".

, Director

Bureau of Commercial Services