

P00000030568^{Form 1}
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/20/00--01117--011
****131.25 *****87.50

SUBJECT: Fitted Finishes Installation, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chastity Rogers-Johnson
Name (Printed or typed)

2868 Valencia Way S
Address

St. Petersburg, FL 33705
City, State & Zip

(727) 551-9062
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 PM 12:19

FILED

F. G. HIGGINS

MAR 27 2000

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
FITTED FINISHES INSTALLATION, INC.**

The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is FITTED FINISHES INSTALLATION, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation are located at 2868 Valencia Way S, St. Petersburg, Florida 33705.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to the law.

ARTICLE IV: PRUPOSE OF THE CORPORATION

The purpose for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Twenty Thousand (20,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services preformed, promises to perform services evidenced by a written contract, or other securities of the Corporation

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The street address of the Corporation's initial registered office is 2868 Valencia Way S, St. Petersburg, Florida 33705, and Chastity Rogers-Johnson is the registered agent at that office.

Article VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Chastity Rogers-Johnson	Jerome J. Johnson
2868 Valencia Way S	2868 Valencia Way S
St. Petersburg, FL 33705	St. Petersburg, FL 33705

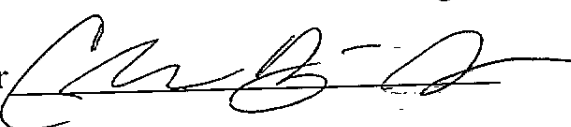
Michael LeVasauer
2868 Valencia Way S
St. Petersburg, FL 33705

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

Chastity Rogers-Johnson
2868 Valencia Way S
St. Petersburg, FL 33705

Incorporator



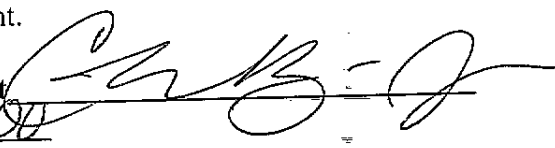
Dated

3/18/00

Having been named as registered agent and to accept service of process for the above stated 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 am familiar with and accept the obligations of my position as registered agent.

Registered agent

Date


3/18/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 PM 12:19

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