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MEMO

DATE:

April 4, 2000

TO:

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

FROM:

CEDRIC P. HAY, ESQ./Rosemary

RE:

Incorporation of Pro Finish Painting, Inc. and Crazy

Dave's Discount Fireworks, Inc.

MESSAGE:

Enclosed please find the original Articles Incorporation for Pro Finish Painting, Inc. and Crazy Dave's Discount Fireworks, Inc. together with our trust check in the amount of \$140.00 to cover the filing fees for both corporations. If you have any questions feel free to contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

Novor

FILED

ARTICLES OF INCORPORATION

00 MAR 10 PM 12: 09

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

PRO FINISH PAINTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLE ONE

The name of the corporation shall be PRO FINISH PAINTING, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1000). All shares shall be common shares with no par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 12426 Parkwood Street, Hudson, Florida 34669. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

ARTICLE SIX

The resident agent for the service of process shall be **CEDRIC P. HAY, ESQ.,** BEIL & HAY, P.A., 12312 U.S. Highway 19 N, Hudson, Florida 34667.

ARTICLE SEVEN

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

CEDRIC P HAY, ESQ.

ARTICLE EIGHT

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

DAVID LESLIE 12426 Parkwood Street Hudson, Florida 34669

ARTICLE NINE

The name and address of the incorporator is:

DAVID LESLIE
12426 Parkwood Street
Hudson, Florida 34669

ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 230 day of February, 2000.

DAVID LESLIE

STATE OF FLORIDA COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this <u>A3rd</u> day of February, 2000, by DAVID LESLIE, who produced the following as identification: <u>Florida Drivers License</u> <u>340-176-67-295-0</u>.

Kosemary E Notary Public

ROSEMARY BOVE
MY COMMISSION # CC 862108
EXPIRES: August 11, 2003
Bonded Thru Notary Public Underwriters

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