

PO1000025310

TRANSMITTAL LETTER

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

900003810399--1
-03/07/01--01077--005
*****75 *****78.75

SUBJECT: Custom Pro-Finish
(Proposed corporate name - must include suffix)

FILED
01 MAR - 7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Robert C. Imminger
Name (Printed or typed)

3580 Golden Gate Blvd. East
Address

Naples, FL 34120
City, State & Zip

941-541-4101
Daytime Telephone number

EFFECTIVE DATE
03-15-01

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

03/12

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
01 MAR - 7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Custom Pro-Finishes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3580 Golden Gate Blvd. East
Naples, FL 34120

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares - common - no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


Lynn M. Carter, CPA
3580 Golden Gate Blvd East
Naples, FL 34120

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert C. Irmingier
1407 43rd Lane
Cape Coral, FL 33904

EFFECTIVE DATE
03/5-01

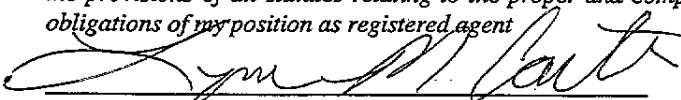

Signature/Incorporator

3-2-01

Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

3-2-01

Date

**Addendum to Articles of Incorporation
for Custom Pro-Finishes, Inc.**

Article VI: The effective date for the incorporation of Custom Pro-Finishes, Inc. will be March 15, 2001.