

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A. Account Number : 0.76077001702

Account Number : 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1831

FLORIDA PROFIT CORPORATION OR P.A.

Finish Consultants, Inc.

Certificate of Status	Ō
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ARTICLES OF INCORPORATION

OF

FINISH CONSULTANTS, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Finish Consultants, Inc.

The street address and the mailing address of the principal office of this real be 4836 Brenda Drive, Orlando, Florida 32812. Corporation shall be 4836 Brenda Drive, Orlando, Florida 32812.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of Ten Cents (\$.10) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 4836 Brenda Drive, Orlando, Florida 32812. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial

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registered agent of this Corporation at that address is James B. Riffle. The Board of Directors may from time to time designate a new registered agent.

<u>ARTICLE V - INCORPORATOR</u>

The name and address of the incorporator of this Corporation are:

Name

Address

James B. Riffle

4836 Brenda Drive Orlando, Florida 32812

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name

Address

James B. Riffle

4836 Brenda Drive

Orlando, Florida 32812

Sara C. Henderson

109 W. Lake Faith Drive

Maitland, Florida 32751

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

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ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this // day of July, 2001.

James B. Riffle

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

James B. Riffle

Date: July _//_ 2001

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