

## TRANSMITTAL LETTER

P01000108210

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

APPROVED  
AND  
FILED  
NOV -9 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: FINELINE INDUSTRIES 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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CARE BRYANT  
Name (Printed or typed)

300004674243--0  
-11/09/01--01029--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

2408 S. Zellner Dr.  
Address

INVERNESS FL 34450  
City, State & Zip

1-352-726-9242  
Daytime Telephone number

RECEIVED

01 NOV -9 PM 12:02

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

# **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## **ARTICLE I - NAME**

The name of the corporation shall be:

Fineline Industries Inc.

## **ARTICLE II - PRINCIPAL OFFICE**

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

2408 S Zellner Dr, Inverness, FL 34450

## **ARTICLE III - NUMBER AND TYPE OF SHARES**

The corporation is authorized to issue one class of shares, the Primary Class, which has unlimited voting rights and entitlement to the net assets of the corporation upon dissolution. The corporation is authorized to issue a total of 150,000 Primary Class shares.

## **ARTICLE IV- QUALIFICATIONS OF DIRECTORS**

Directors must meet the following qualifications:

Directors may be natural persons who are 18 years of age or older, regardless of their residence, domicile, nationality or citizenship.

## **ARTICLE V - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is:

The shareholders shall appoint the Directors to serve as initial Directors for a period of three years. Thereafter, Directors will be appointed by a two-thirds majority vote of the Board of Directors, annually. The number of Directors may be increased or decreased at any time by a two-thirds majority vote by the Board of Directors. In addition, one of the duly appointed Directors shall be appointed as the Chairman of the Board of Directors, by a two thirds majority vote of the Board.

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#### **ARTICLE VI - RESIGNATION OF DIRECTORS**

The manner in which a Director is required to resign is:

A Director may resign at any time by delivering written 30-day notice to the Board or its Chair. The resignation is effective 30 days from the date of delivery. The Board of Directors may fill a pending vacancy before the effective date of the resignation. By resigning, a Director agrees to forfeit any and all claims to any compensation due to them subsequent to that resignation.

#### **ARTICLE VII - REMOVAL OF DIRECTORS**

The manner in which a Director is removed is:

Any Director may be removed from the Board of Directors pursuant to the procedure provided in this article in addition to those set forth in Section 607.0808 of the Florida Business Corporation Act.

Any Director may be removed from the Board of Directors with or without cause by the vote or agreement in writing of a two-thirds majority of the entire Board of Directors.

#### **ARTICLE VIII- COMPENSATION OF DIRECTORS**

Compensation of Directors shall be determined as follows:

Compensation of the initial Directors, for their full term, will be set by the written approval of the shareholders. Thereafter the Board of Directors will fix the compensation of Directors.

#### **ARTICLE IX - QUORUM AND VOTING**

The definition of a Quorum as pertaining to this corporation is:

A quorum of the Shareholders consists of two thirds of the shares entitled to vote.  
A quorum of the Board of Directors consists of two thirds of the Board of Directors.

#### **ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Carey L. Bryant  
2408 S Zellner Dr  
Inverness, FL 34450

**ARTICLE XI - INCORPORATOR**

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

Carey L. Bryant  
2408 S Zellner Dr  
Inverness, FL 34450

  
Signature/Incorporator

Nov 9 2001  
Date

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

Nov 9 2001  
Date

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TALLAHASSEE, FLORIDA

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