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TRANSMITTAL LETTER

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

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-01/14/02--01052--023
*****78.75 *****78.75

SUBJECT: R-M REFINISHING, 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

ADDITIONAL COPY REQUIRED

FROM: MARK WILKS
Name (Printed or typed)

2859 YONKERS CT.
Address

OVIEDO, FL 32765
City, State & Zip

321-695-3535
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 14, PM 1:19

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ARTICLES OF INCORPORATION

OF

R-M REFINISHING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

R-M REFINISHING, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

2859 YONKERS CT.
OVIDO, FL 32765

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and directors of this Corporation and his street address is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARK WILKS/PRESIDENT, DIRECTOR, INCORPORATOR
704 SUNCREST LOOP #214
CASSELBERRY, FL 32707

RICHARD J. EASTLAND/VICE PRESIDENT, SECRETARY, DIRECTOR
2859 YONKERS CT.
OVIEDO, FL 32765

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

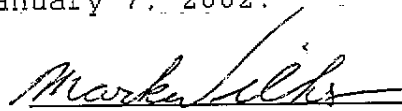
MARK WILKS
704 SUNCREST LOOP #214
CASSELBERRY, FL 32707

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

MARK WILKS
704 SUNCREST LOOP #214
CASSELBERRY, FL 32707

The undersigned MARK WILKS, has executed these articles of incorporation on January 7, 2002.


Mark Wilks, Incorporator

1-7-02

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

R-M REFINISHING, INC.

2. The name of the registered agent is:

Mark Wilks

3. The address of the registered agent/registered office is:

704 Suncrest Loop #214 Casselberry, FL 32707

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


MARK WILKS

Dated: 1-7-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA