

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax\* Number : (\$50)205-0381

From:

: WEINER & ARONSON, P.A. Account Name

Account Number : 120000000174 : (561)265-2666 : (561)272-6831 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

WAYNE CUSTOM FINISHING, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### WAYNE CUSTOM FINISHING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: WAYNE CUSTOM FINISHING, INC.

The address of the principal office of this corporation shall be 139 NW 1st Avenue, Delray Beach, Florida 33444, and the mailing address shall be the P.O. Box 1412, Boynton Beach, Florida 33425.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. 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 \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 139 NW 1<sup>st</sup> Avenue, Delray Beach, Florida 33444 and the name of the initial registered agent at that address is George G. Wayne.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

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George G. Wayne 139 NW 1st Avenue Delray Beach, Florida 33444

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George G. Wayne 139 NW 1<sup>st</sup> Avenue Delray Beach, Florida 33444

### ARTICLE VIII. INCORPORATOR

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

Weiner & Aronson, P.A. 102 N. Swinton Avenue Delray Beach, Florida 33444 SECRETARY OF STATE OF STATE OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of Weiner & Aronson, P.A., has hereunto set his hand and seal of Weiner & Aronson, P.A. on this day of February, 2002.

WEINER & ARONSON, P.A.

Its Agent: Jason manto 4

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

George G. Wayne, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

GEORGE G. WAYNE

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