

P020000632795  
FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.

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PLEASE REPLY TO:

PUNTA GORDA

EARL DRAYTON FARR, JR.  
GARY A. KAHLE\*\*  
OF COUNSEL

March 7, 2002

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

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

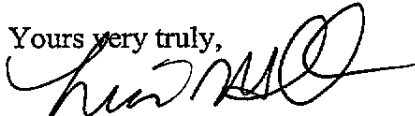
Re: Custom Wall Finishes, Inc.

Dear Division of Corporations:

Enclosed please find the original of the Articles of Incorporation for filing in regard to the above-referenced matter. I have enclosed the filing fees of \$70.

If you have any further requirements or questions, please contact our office. Thank you.

Yours very truly,

  
Lisa McGibbon  
Assistant to Charles T. Boyle

/lmm  
Encl.  
cc: Client  
Client 462.0008  
#82637

FILED  
02 MAR 11 AM 11:38  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
03-15-02

SERVING SOUTHWEST FLORIDA SINCE 1924

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • CORPORATION & BUSINESS LAW • CRIMINAL LAW • FAMILY LAW  
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REAL PROPERTY LAW • ELDER LAW • CONSTRUCTION LAW • ZONING • LAND USE & ADMINISTRATIVE LAW

61027531



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 2002

LISA MCGIBBON  
P.O.DRAWER 511447  
PUNTA GORDA, FL 33951-1447

SUBJECT: CUSTOM WALL FINISHES  
Ref. Number: W02000007531

We have received your document for CUSTOM WALL FINISHES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 202A00016329

EFFECTIVE DATE  
03-15-02

FILED

**ARTICLES OF INCORPORATION  
OF  
CUSTOM WALL FINISHES, INC.**

02 MAR 11 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is Custom Wall Finishes, Inc..

**ARTICLE II**

The existence of the corporation shall begin on March 15, 2002.

**ARTICLE III**

The street address of the principal office of the corporation is 7378 Parkinsonia Place, Punta Gorda, FL. 339555

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 7500, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is 15500 Burnt Store Road, Punta Gorda, Fl., 33955. The initial registered agent for the corporation at that address is Debra K. Meredith.

**ARTICLE VI**

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


Name	Address
------	---------

Ronald D. Peters

7378 Parkinsonia Place, Punta Gorda, Fl.  
33955

The undersigned has executed these articles of incorporation on March 2, 2002.

  
\_\_\_\_\_  
Ronald D. Peters  
Incorporator

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Witness

FILED

02 MAR 11 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

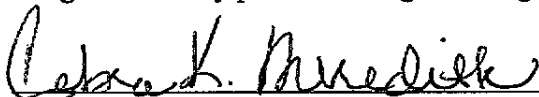
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER 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: Custom Wall Finishes, Inc.
2. The name and address of the registered agent and office is:

Debra K. Meredith  
15500 Burnt Store Road  
Punta Gorda, Fl. 33955

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 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.

  
Debra K. Meredith

March 2, 2002