

TRANSMITTAL LETTER

PO 2000054253

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

SUBJECT: D & N Refacing, 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: Donald W. Thomas, Jr.
Name (Printed or typed)

200005507232--4
-05/13/02--01097--017
*****78.75 *****78.75

608 SE 31st Street

Address

Cape Coral, FL 33990

City, State & Zip

(239) 458-0959

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 AM 11:54

FILED

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

Bm 5/14

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **D & N Refacing, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

608 SE 31st Street
Cape Coral, FL
33990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS


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

Donald W. Thomas, Jr.
608 SE 31st Street
Cape Coral, FL
33990

ARTICLE V INCORPORATOR

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

Donald W. Thomas, Jr.
608 SE 31st Street
Cape Coral, FL
33990

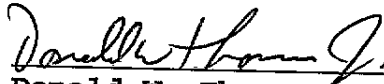


Donald W. Thomas, Jr., Incorporator

May 8, 2002
Date

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02 MAY 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Donald W. Thomas, Jr., Registered Agent

May 8, 2002
Date

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02 MAY 13 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA