ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK 555 WEST GRANADA BOULEVARD, SUITE A-9 ORMOND BEACH, FLORIDA 32174

> TELEPHONE (386) 672-4313 FACSIMILE (385) 672-4410

July 22, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: ABC Refinishing, Inc.

Mut E. L

Dear Secretary Of State:

200006617342--6 -07/24/02--01017--008 \*\*\*\*\*87.75 \*\*\*\*\*87.75

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the above address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,

Robert E. Kramer

REK/msp Enclosures 2002 JUL 24 MV 8: 56 SECSETTAY OF STATE TALLAHASSEE, FLORIDA

07-25-07

# ARTICLES OF INCORPORATION OF ABC REFINISHING, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida E

## **ARTICLE I - NAME**

The name of the corporation is ABC REF!NISHING, INC.

## **ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

#### ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 10 Spinnaker Circle, South Daytona, Florida 32119, and the initial registered agent shall be Heribert Kolb, 10 Spinnaker Circle, South Daytona, Florida 32119.

#### ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

#### ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

IIILE N	NAME	ADDRESS
President H Secretary/ Treasurer		10 Spinnaker Circle South Daytona, FL 32119

# **ARTICLE IX - SUBSCRIBERS**

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Heribert Kolb 10 Spinnaker Circle South Daytona, FL 32119

<u>ARTICLE X - AMENDMENT</u>

These Articles of Incorporation may be amended by matter provided by Law

HERIBERT KOLB

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22 day of 1002, by HERIBERT KOLB, who is personally known to me and who did take an oath.

NOTARY PUBLIC

OF FLOOR OF PROTACT OF SEAL ROBERT E KRAMER

COMMISSION NUMBER

CC925696

MY COMMISSION EXPIRES

APR. 29.2004

## **ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT**

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, ABC REFINISHING, INC.

HERIBERT KOLB