

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 27
Tallahassee, FL 32314

SUBJECT: A-Profinish Painting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600006873706--7
-08/02/02--01035--003
*****20.00 *****20.00

600006873706--7
-08/02/02--01035--002
*****58.00 *****58.00

Enclosed are 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:

David Leslie

Name (Printed or typed)

10310 Kim Lane

Address

Hudson, FL 34667

City, State & Zip

(727) 856-8511

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -2 PM 2:48

FILED

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

ARTICLES OF INCORPORATION
OF
A-PROFINISH PAINTING, INC.

FILED
02 AUG -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLE ONE

The name of the corporation shall be **A-PROFINISH PAINTING, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Hundred (100). All shares shall be common shares with no par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 10310 Kim Lane, Hudson, Florida 34669. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

ARTICLE SIX

The resident agent for the service of process shall be **DAVID LESLIE**, A-PROFINISH PAINTING INC., 10310 Kim Lane, Hudson, Florida 34669.

ARTICLE SEVEN

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.



DAVID LESLIE

ARTICLE EIGHT

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

DAVID LESLIE
10310 Kim Lane
Hudson, FL 34667

ARTICLE NINE

The name and address of the incorporator is:

DAVID LESLIE
10310 Kim Lane
Hudson, FL 34669

ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 29 day of July, 2002.



DAVID LESLIE

**STATE OF FLORIDA
COUNTY OF PASCO**

The foregoing instrument was subscribed and acknowledged before me, the undersigned authority, this 29 day of July, 2002, by **DAVID LESLIE**, who produced the following as identification:
FL DLIC L240-176-62-295-D



Stephen R. Lewis
My Commission **CC851332**
Expires July 1, 2003



Notary Public

FILED
02 AUG -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA