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No 13/2

Abacus Business & Tax Services, Inc.

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

November 26, 2003

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Sincerely,

Cheryl A. Creason, EA

Enclosures (2) Check for \$70.00 filing fee Articles of Incorporation

ARTICLES OF INCORPORATION

FILED

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OF

SECRETARY OF STATE TALLAHASSEE, FLORID,

FINAL LAP RESCREENS, INC. A Florida Corporation

ARTICLE I NAME

The name of the Corporation is: FINAL LAP RESCREENS, INC., a domestic corporation which is not a member of any affiliated group.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 105 7th Ave. NE, Ruskin, FL 33570.

The principal mailing address of this corporation shall be: P.O. Box 193 Ruskin, FL 33575.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of rescreen services; and
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
- 3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred (100). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Frederick E. Wisner, 505 Young Place, Lakeland, FL 33803.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of one (1) individual, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

FREDERICK E. WISNER 505 Young Place Lakeland, FL 33803

The names and address of the Officers are as follows:

Name/Address:

FREDERICK E. WISNER, President/Treasurer/Sec 505 Young Place Lakeland, FL 33803

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Frederick E. Wisner, 505 Young Place, Lakeland, FL 33803.

ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these Articles of Incorporation this 20 day of November, 2003.

Finduck E. Misner, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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: Final Lap Rescreens, Inc.
- 2. The name and address of the registered agent and office is: Frederick E. Wisner, 505 Young Place, Lakeland, FL 33803.

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