

P04000018314

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000016202 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FLORIDA PROFIT CORPORATION OR P.A.

Off The Wall Finishes Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

04 JAN 23 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

my 1/29

H040000162023

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Off The Wall Finishes Corporation

Article II. Address

The Corporation's mailing address is:

**8442 Trillium Road
Fort Myers, FL 33912**

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32302**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Wanda B. Tiedman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**American Incorporators, Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 23 AM 10:29

FILED

H040000162023

JAN-23-2004 FRI 11:23 AM AIL/RAL/RALS

FAX NO. 3024215753

P. 03

H04000016202 3

Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Nicole Saunders
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executed these Articles of Incorporation on January 23, 2004.


Nicole Saunders
Incorporator

H04000016202 2

01/23/2004 09:40 8506683398

FLORIDA FILING

PAGE 04

JAN-23-2004 FRI 11:23 AM AIL/RAL/RALS

FAX NO. 3024215753

P. 04

H040000162023

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Off The Wall Finishes Corporation

REGISTERED AGENT/OFFICE

**Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32302**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

REV Hodge, President

Date: 1/23/04

American Incorporators Ltd
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-421-2661

FILED
04 JAN 23 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000162023