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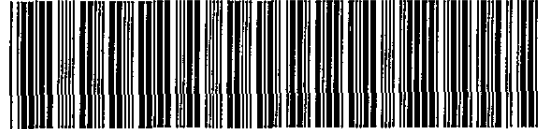
(Business Entity Name)

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DENT & ASSOCIATES, P.A.

P.O. Box 3259 • SARASOTA, FLORIDA 34230

JOHN C. DENT, JR.
SHERRI L. JOHNSON
JOE D. DINGESS
MICHELE SANTI

April 23, 2004

RICHARD A. MILLER
OF COUNSEL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation of Northern Finish, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Northern Finish, Inc. for filing, together with a copy for certifying.

Also, enclosed is a check in the amount of \$78.75, representing the filing fees - \$35.00, certified copy - \$8.75 and registered agent designation - \$35.00.

Please forward the Certificate of Articles of Incorporation to the undersigned at your earliest opportunity.

Very truly yours,

John C. Dent, Jr.

JCD:eb

Enclosures

N:\HANLON\Ltr Secretary of State 042304.doc

**ARTICLES OF INCORPORATION
OF
NORTHERN FINISH, INC.**

ARTICLE I. NAME.

The name of the corporation shall be

NORTHERN FINISH, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation as well as the mailing address
of the corporation is:

1366 Ripley Street
North Port, Florida 34286

ARTICLE III. CAPITAL STOCK.

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value
common stock which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 330 South Orange
Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at
that address is John C. Dent, Jr.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The name and street address of the corporation's initial directors are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Scott Peter Hanlon | 1366 Ripley Street North Port, Florida 34286 |

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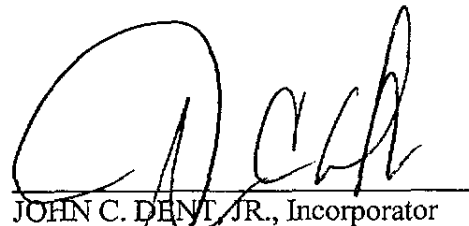
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ARTICLE V. INCORPORATOR.

The name and address of the incorporator is:

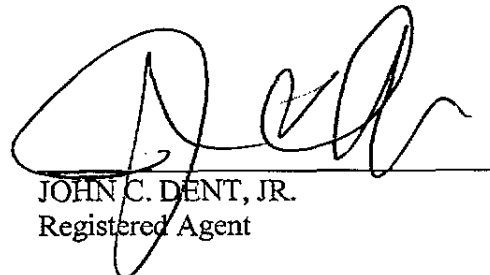
John C. Dent, Jr.
330 South Orange Avenue
Sarasota, Florida 34236

Dated this 23rd day of April, 2004



JOHN C. DENT, JR., Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



JOHN C. DENT, JR.
Registered Agent

Dated: April 23, 2004

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TALLAHASSEE, FLORIDA

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