

P04000/070913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

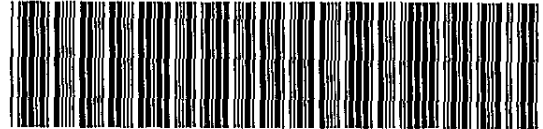
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500038351675

01/20/04--01054--019 **35.00

07/08/04--01014--012 **43.75

AND
FILED
04 JUL 20 PM 1:44
SECRETARY OF STATE
ALABAMA

Greg McHenry
1429 W. Jennings St.
Lantana, FL 33462
561-588-4281

July 6, 2004

Division of Corporations,

Please be advised that I have forwarded to you three copies of new corporations names. In this order respectfully, please take note to which corporation name I would like to have first, if this name is not used within the receipt of this letter.

1. Palm Beach Refinishing, Inc.
2. South Florida Refinishing, Inc.
3. All Around Refinishing, Inc.

I have enclosed a check for one corporation: Palm Beach Refinishing, Inc., first choice. (*\$ 8.75 for certified copy*)

Gregory J. McHenry

*Please disregard choice 2 + 3 after the fee.
Any problems or questions concerning
this, please call*

561-588-4281

cell 561-441-8331



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 13, 2004

GREG MCHENRY
1429 W JENNINGS ST
LANTANA, FL 33462

SUBJECT: PALM BEACH REFINISHING, INC.
Ref. Number: W04000026703

We have received your document for PALM BEACH REFINISHING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 304A00044616

ARTICLES OF INCORPORATION

PALM BEACH REFINISHING, INC.

The undersigned, desiring to form a corporation for the purposes hereinafter stated, under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be **Palm Beach Refinishing, Inc.**

ARTICLE II BUSINESS AND PURPOSE

The nature of the business, which may be transacted by the Corporation, is as follows:
Palm Beach Refinishing, Inc. may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

Palm Beach Refinishing, Inc., intends to provide refinishing services to those desiring to have refinishing work done.

ARTICLE III STOCK

The maximum number of shares of stock, which this Corporation is authorized to have outstanding at any time, shall be ONE THOUSAND (1,000.00) SHARES of common stock having a par value of ONE DOLLAR (\$1.00) per share. The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at an organization meeting of said Corporation. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the Corporation. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Corporation may decide.

FILED
AND
JUL 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
TERM OF EXISTENCE

Palm Beach Refinishing, Inc., shall have a perpetual existence unless sooner dissolved according to Florida law.

ARTICLE V
PRINCIPAL OFFICE

The principal office or place of business of Palm Beach Refinishing, Inc., shall be located at the following address, with the privilege of having its offices and branch offices at other locations within or without the State of Florida:

1429 W. Jennings Street
Lantana, FL 33462-4124

ARTICLE VI
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and the Registered Office of Palm Beach Refinishing, Inc., are as follows, respectively:

Gregory J. McHenry
1429 W. Jennings Street
Lantana, FL 33462-4124

ARTICLE VII
ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original Incorporators of the Corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the Corporation, who, upon acceptance of such assignment shall stand in lieu of the original Incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE VIII
INITIAL OFFICERS AND DIRECTORS

The names, offices, and street addresses of the first Officers and Directors of this Corporation who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Gregory J. McHenry	Pres., Sec.	1429 W. Jennings Street Lantana, FL 33462-4124
Roxanna K. McHenry	V.P., Treas.	1429 W. Jennings Street Lantana, FL 33462-4124

ARTICLE IX TRANSACTIONS WITH RELATED PARTIES

1. No contract or other transaction between a corporation and one or more of its directors of any other corporation, firm, association or entity, in which one or more of its directors are directors or officers, or are financially interested, in any such other corporation, firm, association or entity, shall be either void or violable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof, which authorizes, approves or ratifies such contract or transaction, or because his/her or their votes are counted for such purpose, if:

a) The fact of such relationship or interest is disclosed or known to the Board of Directors, or the committee which approves or ratifies the contract or transaction by a vote or consent, sufficient for the purpose, without counting the votes or consents of such interested directors; or

b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

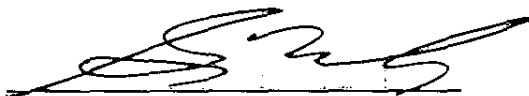
c) The contract or transaction is fair and reasonable as to the Corporation, at the time it is authorized by the Board, a committee, or the Stockholders.

2. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract, or transaction.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Gregory J. McHenry
1429 W. Jennings Street
Lantana, FL 33462-4124



Signature of Incorporator

7-6-04

Date

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature of Registered Agent

7-6-04
Date

APPROVED
AND
FILED
04 JUL 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA