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# KEYSER & WOODWARD, P.A. ATTORNEYS AT LAW

POST OFFICE BOX 92 501 ATLANTIC AVENUE INTERLACHEN, FLORIDA 32148

TIMOTHY KEYSER, J.D. MICHAEL W. WOODWARD, J.D., M.A., M.ED.

TELEPHONE 386-684-4673 FACSIMILE 386-684-4674

10 December 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Subject: Filing of Articles of Incorporation of A Special Finish, Inc.

Dear Reader:

Enclosed please find an original articles of incorporation for the above corporation and a check totaling \$78.75 for the filing fee (\$35), the designation and acceptance of the resident agent (\$35), and for a certified copy (8.75) of the articles.

Please return the certified copy to this office in the stamped, return envelope provided for your convenience.

Thank you beforehand for your assistance.

Sincerely,

Timothy Keyser

TK/mdw

Enclosures

c: Client



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# ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORING

# A SPECIAL FINISH, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE I - NAME

The name of the Corporation ("Corporation") is A Special Finish, Inc..

### ARTICLE II - DATE

The existence of the Corporation shall begin on 10 December 2004.

#### ARTICLE III - ADDRESS

The street address of the principal office of the Corporation is 2315 Golf Drive, Palatka, Florida 32177.

# **ARTICLE IV - SHARES**

This Corporation is authorized to issue is 100 shares with no par value; all shares shall be common shares and shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 2315 Golf Drive, Palatka, Florida 32177. The initial registered agent for the Corporation at that address is Michael S. Glisson.

#### ARTICLE VI - MANAGEMENT

The corporation shall have no board of directors. The shareholders shall directly manage the corporation and exercise all of its corporate powers.

### ARTICLE VII - INCORPORATION

The name and street address of the person signing these articles of incorporation is:

Name

Michael S. Glisson

Address

2315 Golf Drive

Palatka, Florida 32177

### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

# **ARTICLE IX - OFFICERS**

Name

Michael S. Glisson

Title

President, Secretary, Treasurer

Patricia Maxwell

Vice President

Bill McGuire

Second Vice President

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 9th December, 2004.

MICHAEL S. GLISSON

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A Special Finish, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated on this 9th day of December, 2004.

MICHAEL S. GLISSON