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TALLAHASSEE, FLORIDA

05 APR -1 PM 3:42

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TALLAHASSEE, FLORIDA

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J. Shivers APR 01 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: FRANK's FINE FINISHES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer Marie Goodwin

Name (Printed or typed)

850 Cypress Road

PO Box 1171

Address

St Augustine FL 32086

St Augustine FL 32085

City, State & Zip

(904) 794-7215

Daytime Telephone Number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FRANK's FINE FINISHES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2120 US 1 South, Suite 115 PO Box 1171
St Augustine FL 32084 St Augustine FL 32085

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Carpentry

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addresses) and specific titles(s):

Jennifer Marie Goodwin, President, 850 Cypress Road, St Augustine FL 32086
Buford Goodwin, Vice President, 461 Hugh Lewis Road, Broxton GA 31519
Derrick James Hazel, Secretary, 868 West River Road, Palatka FL 32177
William Franklin Goodwin, Treasurer, 850 Cyrpress Road, St Augustine FL 32086

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jennifer Marie Goodwin
850 Cypress Road
St Augustine FL 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald J. Segui
2120 US 1 South, Suite 115
St Augustine FL 32086

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jennifer M Goodwin
Signature/Registered Agent

3/1/05
Date

Donald J Segui
Signature/Incorporator

3/1/05
Date

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CLERK OF CIRCUIT
JULIA HASSEE, FLORIDA