

P95000001469

Timothy B. Letcher
1310 SW 13th Street
Boca Raton, FL 33486

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

95 JAN -5 PM 1:50
FILED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Enclosed please find Articles of Incorporation for the purpose of filing with the State of Florida for a profit corporation status. Also enclosed is a check in the amount of \$122.50 for the filing fee and for a certified copy of such filing. If needed I can be reached by telephone at 407-395-9128

Sincerely

Timothy B. Letcher
Timothy B. Letcher

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P.S. I MAILED COPIES EARLIER TODAY AND
I FORGOT TO ENCLOSED A CHECK
WITH THOSE COPIES !

PLEASE DISREGARD THAT PACKAGE

THANK YOU

TIM

Jim GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA accept.
DATE 1-6-95
DOC. EXAM Stalin

W/S
1/6

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: CUSTOM DESIGNED SURFACES, INC.

95 JAN -5
FILED
STATE
CORPORATION

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4419 West Hillsboro Boulevard, Suite 234, Coconut Creek, FL. 33073

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Timothy B. Letcher
1310 Southwest 13th Street, Boca Raton, FL 33486

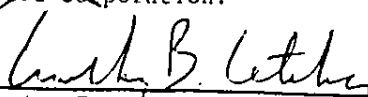
ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Timothy B. Letcher
1310 SW 13th Street
Boca Raton, FL 33486

George J. Letcher
1310 SW 13th Street
Boca Raton, FL 33486

The undersigned incorporator has executed these Articles of Incorporation this 29th day of December, 1994. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Timothy B. Letcher

Custom Designed Surfaces, Inc.

~~P9500001469~~

10075 S. Federal Hwy. #105
Fort St. Lucie, Florida 349

March 12, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002113700--5
-03/14/97--01062--010
*****43.75 *****43.75

Enclosed please find the "Articles of Dissolution", required by the State of Florida, for the dissolution of Custom Designed Surfaces, Inc., a Florida profit corporation.

Also enclosed is a check in the amount of \$43.75 which represents the required filing fee of \$35.00, and a fee of \$8.75 for a certificate of status.

Sincerely,

Timothy B. Letcher, President

Enc: 2

EFFECTIVE DATE
3-31-97

valid

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 MAR 14 PM 4:10

MAR 14 1997

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
3-31-97

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- (1) The name of the corporation is CUSTOM DESIGNED SURFACES, INC.
- (2) Dissolution was authorized on January 10th, 1997.
- (3) Dissolution was approved by unanimous vote by the shareholders.
- (4) The effective date of the dissolution shall be March 31st, 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 14 PM 4: 10

DATED: March 12, 1997

SIGNED: Timothy B. Letcher
Timothy B. Letcher, President