

**7950000/8260**

**Marianne (Myanna) C. Bachand - Greene  
& David Greene**

7595 Baymendows Circle West, Suite 606  
Jacksonville, Florida 32256

000001420900  
-03/03/95 - 01063--000  
\*\*\*122.50 \*\*\*122.50

March 1, 1995

Mr. Jim Smith  
Secretary of State  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Incorporation of The Paint Perfectionists Microfinishes, Inc.**

Dear Sir or Madam:

Enclosed is the completed Articles of Incorporation of The Paint Perfectionists Microfinishes, Inc. In addition, I have enclosed a check for \$122.50 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Marianne (Myanna) C. Bachand - Greene

Enclosures

B. REGISTER MAR 7 1995

FILED  
95 MAR -3 AM 8 54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MICROART.LTR

FILED  
95 MAR -3 AM 8 54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE PAINT  
PERFECTIONISTS  
MICROFINISHES, INC.**

**ARTICLE I. NAME**

The name of the corporation is:

The Paint Perfectionists Microfinishes, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

**ARTICLE II. BUSINESS**

The General nature of the business or businesses to be trans-acted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

**ARTICLE III. CAPITAL STOCK**

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV. TERM**

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is:

7595 Baymeadows Circle West, Suite 606  
Jacksonville, Florida 32256

The name of the initial registered agent of this corporation at that address is:

Marianne (Myanna) C. Bachand - Greene

The principal office and the mailing address of this corporation is:

7595 Baymeadows Circle West, Suite 606  
Jacksonville, Florida 32256

### ***ARTICLE VI. INITIAL BOARD OF DIRECTORS***

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

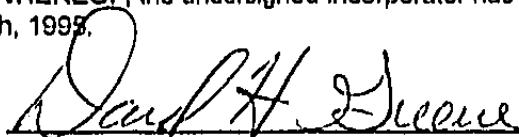
<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
David Greene	7595 Baymeadows Circle West, Suite 606 Jacksonville, Florida 32256
Marianne (Myanna) C. Bachand - Greene	7595 Baymeadows Circle West, Suite 606 Jacksonville, Florida 32256

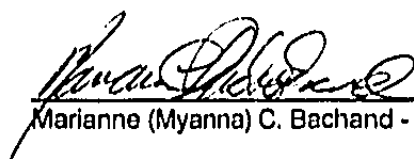
### ***ARTICLE VII. INCORPORATOR***

The name and address of the persons signing these Articles is:

<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
David Greene	7595 Baymeadows Circle West, Suite 606 Jacksonville, Florida 32256
Marianne (Myanna) C. Bachand - Greene	7595 Baymeadows Circle West, Suite 606 Jacksonville, Florida 32256

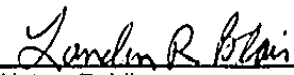
IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal  
of this 1st day of March, 1995.

  
David Greene (SEAL)

  
Marianne (Myanna) C. Bachand - Greene (SEAL)

STATE OF FLORIDA )  
:ss  
COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me this 1st day of March, 1995, David  
Greene and Marianne (Myanna) C. Bachand Greene, who is personally known to me or has  
produced a Personall Known as identification and who did not take  
an oath.

  
Notary Public  
My Commission Expires:



LANDEN R. BLAIR  
MY COMMISSION # CC281690 EXPIRES  
April 29, 1997  
BONDED THRU TROY FARM INSURANCE, INC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

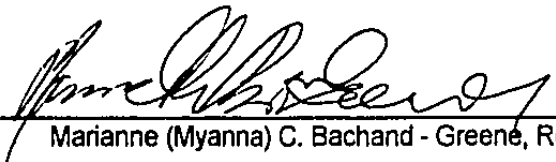
Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That        The Paint Perfectionists Microfinishes, Inc. desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 7595 Baymeadows Circle West, Suite 606, Jacksonville, Florida 32256, City of Jacksonville, County of Duval, State of Florida, has named Marianne (Myanna) C. Bachand - Greene located at 7595 Baymeadows Circle West, Suite 606, Jacksonville, Florida 32256, in the City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By   
Marianne (Myanna) C. Bachand - Greene, Register Agent

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FILED  
95 MAR -3 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P95000018260

Marianne (Myanna) C. Bachand -

Greene

& David Greene

7595 Baymeadows Circle West, Suite 606  
Jacksonville, Florida 32256

FILED  
95 MAR 20 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 1, 1995

Mr. Jim Smith  
Secretary of State  
Florida Department of State  
Division of Corporations  
c/o Amendment Department  
Post Office Box 6327  
Tallahassee, FL 32314

RECEIVED  
MAR 1 1995  
TALLAHASSEE, FLORIDA

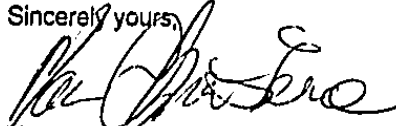
RE: Articles of Amendment of The Paint Perfectionists Microfinishes, Inc.

Dear Sir or Madam:

Enclosed is the completed Articles of Amendment of The Paint Perfectionists Microfinishes, Inc. in addition, I have enclosed a check for \$35.00 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Marianne (Myanna) C. Bachand - Greene

Enclosures

N/C  
3/24  
JB

**ARTICLES OF AMENDMENT  
OF  
THE PAINT  
PERFECTIONISTS  
MICROFINISHES, INC.**


**FILED**  
95 MAR 20 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

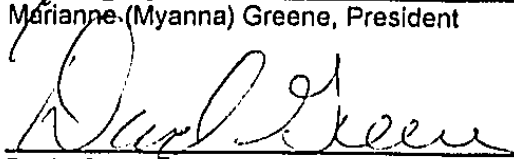
Article I of the Articles of Incorporation of The Paint Perfectionists Microfinishes, Inc. is hereby as set forth below:

The name of this corporation is hereby changed, effective immediately, to Microfinishes, Inc.

This Amendment of the Articles of Incorporation of The Paint Perfectionists was adopted on March 15, 1995, and it was unanimously adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned sole Shareholders have hereunto set his hand and seal on this 15th day of March, 1995.

  
Marianne (Myanna) Greene, President

  
David Greene, Vice - President

STATE OF FLORIDA       )  
                                  : ss  
COUNTY OF DUVAL       )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared David Greene and Marianne (Myanna) Greene, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: March 15, 1995

  
\_\_\_\_\_  
Notary Public State of Florida

My Commission Expires:



LANDEN R. BLAIR  
MY COMMISSION # 00281600 EXPIRES  
April 29, 1997  
BONDED THRU TROY PAUL FYSURALSKI