

P96000035866

STANDARD TELETYPE UNIT  
-04/23/96-01032-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

March 1, 1996

Florida Department Of State  
Division Of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 APR 25 AM 3:48

RE: Articles Of Incorporation

Gentlemen:

Enclosed please find the Articles Of Incorporation for the  
purpose of approval of the Secretary Of State.

In addition, we remit the following fees:

Filing Fee	\$35.00
Registered Agent	35.00
Total	\$70.00

Sincerely,

Douglas S. Andrese  
Bermuda Refinishing, Inc.  
9347 Denton Avenue  
Hudson, Florida 34653

Helen  
Paid to Hold

813-  
862-6276

BT  
4/25  
W96-8554



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1996

DOUGLAS S. ANDRESE  
9347 DENTON AVENUE  
HUDSON, FL 34653

SUBJECT: BERMUDA REFINISHING, INC.  
Ref. Number: W96000008554

We have received your document for BERMUDA REFINISHING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$.

HOLD! WILL SEND A CHECK FOR \$70.00 TO MY ATTENTION (IN REJECT DRAWER)

Please return 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 (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 496A00018732

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
BERMUDA REFINISHING, INC.

FILED  
CLERK OF DISTRICT COURT  
JAN 25 1965  
M. S. H.

- FIRST The name of this corporation is Bermuda Refinishing, Inc.
- SECOND Its registered office in the State Of Florida is to be located at 9347 Denton Avenue, Hudson, Florida 34653, County of Pasco. The registered agent in charge thereof is Douglas Andrese.
- THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted, and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world.
- "The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law Of Florida."
- FOURTH. The amount of the total authorized capital stock of this

corporation is Ten Thousand (10,000) shares of One Dollar (\$1.00)  
Par Value.

FIFTH. The name and mailing address of the incorporator is as follows:

Douglas S. Andrese      9347 Denton Avenue  
Hudson , Florida 34653

SIXTH. The powers of the incorporator is to terminate upon filing of the  
Certificate Of Incorporation, and the names and mailing  
addresses of the persons who are to serve as directors until the  
first annual meeting of stockholders or until their successors are  
elected and qualify are as follows:

Douglas S. Andrese      4606 Sawgrass Boulevard  
New Port Richey, Florida 34653

SEVENTH. The Directors shall have the power to make and to alter or amend  
the By-Laws; to fix the amount to be reserved as working capital,  
and to authorize and cause to be executed mortgages and liens  
without limit as to the amount, upon the property and franchise of  
the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of the corporation.

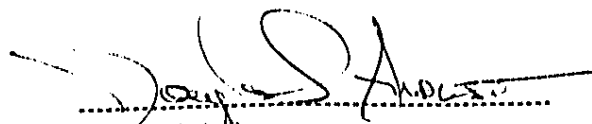
The By-Laws shall determine whether and to what extent the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this corporation, except as conferred by the Law of the By-Laws or by resolution of the Stockholders.

The stockholders and directors shall have the power to hold their meetings and keep the books, documents and papers of the Corporation at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in the Certificate of Incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State Of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

Dated March 1, 1996

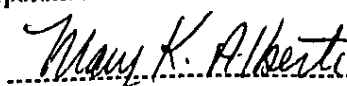
  
\_\_\_\_\_  
Douglas S. Andrese

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, a Notary Public, personally appeared Douglas S. Andrese to me known to be the person described as Incorporator and who executed the foregoing Articles Of Incorporation, and acknowledged before me that he subscribed to these Articles Of Incorporation on March 1, 1996.

My Commission Expires:

4/10/96

  
\_\_\_\_\_  
Notary Public, State Of Florida

OFFICIAL NOTARY SEAL  
MARY K ALBERTI  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC10000  
MY COMMISSION EXPIRES 4/10/96

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES 4/10/96

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

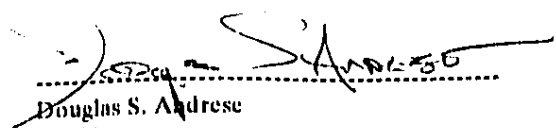
RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
MAR 25 AM 9:49

Pursuant to the provisions of Section 607.0202(B), Florida Statutes undersigned corporation, organized under the laws of the State Of Florida, submits the following statement in designating the registered office/registered agent, in the State Of Florida. The registered office and the principal office are the same.

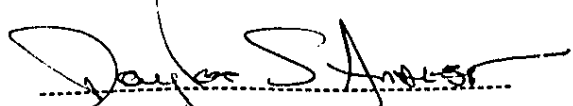
The name of the corporation is Bermuda Refinishing, Inc.

The name and address of the registered agent, registered office, and principal office is:

Douglas S. Andrese, 9347 Denton Avenue, Hudson, Florida  
34653.

  
\_\_\_\_\_  
Douglas S. Andrese  
President  
March 1, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0202(B), FLORIDA STATUTES.

  
\_\_\_\_\_  
Douglas S. Andrese  
March 1, 1996