

P96000055907

TRANSMITTAL LETTER

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

900001681719  
-07/02/96--01070--002  
\*\*\*\*\*80.00 \*\*\*\*\*80.00

SUBJECT: FINE WOOD FINISHES INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: FINE WOOD FINISHES INC.  
Name (printed or typed)

14605 49TH STREET NORTH #205  
Address

CLEAR WATER FL 34622  
City, State & Zip

(813) 532-4015  
Daytime Telephone number

Will wait

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

56 JUL -2 PM 12:10

FILED

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

SMS  
7/2/96

## ARTICLES OF INCORPORATION

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96 JUL -2 PM 12:10

STATE  
FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

FINE WOOD FINISHES INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FINE WOOD FINISHES INC  
14605 49TH STREET NORTH #25  
CLEARWATER, FL 34622

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD J. EGGLE  
14605 49TH STREET NORTH #25  
CLEARWATER, FL 34622

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD J EGGLE  
3660 EAST BAY DRIVE  
LARGO, FL 34641

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

Richard J. Eggle.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE 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.

1. The name of the corporation is: FINE WOOD FINISHES INC.
2. The name and address of the registered agent and office is:

RICHARD J. EGGLE  
(NAME)

14605 49TH STREET NORTH #28  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEAR WATER, FL 34622  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

Jul 2, 1996  
(DATE)