

960000177

12-11-1996 15:17 PIRE ORATE KIT P.
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
2:57
(((H96000017384 4)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: EASTERN REFINISHING, INC.
AUDIT NUMBER.....H96000017384
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:22:5

RECEIVED
1996 DEC 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 DEC 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
12/11/96

ARTICLES OF INCORPORATIONEASTERN REFINISHING, INC.

H96000017384

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, intends to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be EASTERN REFINISHING, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: Bathtub Refinishing.

To have and to exercise all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto, and to engage in any other lawful activities.

To conduct business in, Bathtub Refinishing

ARTICLE III

The principal place of business or mailing address shall be 2700 W. Atlantic Blvd Ste # 214, Pompano Beach Florida, 33069

ARTICLE IV

The maximum number of shares of authorized capital stock of this corporation shall be One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

The capital stock shall be paid in cash or in property, at a just valuation to be fixed by the incorporators, or by the director at a meeting called for such purposes, or at the organization meeting.

Property, labor, or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the corporation. Stock and other corporations or going businesses may be purchased by the corporation, in return for the issuance of so much of the capital stock as the directors of the corporation may decide.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

SAMUEL F. CARCIONE CPA
2300 W. SAMPLE RD. STE. 300
POMPANO BEACH, FL. 33073
954-975-0444

H96000017384

FILED
96 DEC 11 11 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000017382

ARTICLE VI

This corporation shall have one (1) director, initially. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

The members of the Board of Directors shall be elected at an annual meeting of the stockholders of said corporation. Officers of such corporation shall be elected by Board of Directors at a meeting held immediately after the adjournment of the annual stockholders' meeting.

ARTICLE VII

The names and addresses of the Board of Directors are:

Charles Gayler
2700 W. Atlantic Blvd. Ste. # 214
Pompano Beach, Florida 33069

David J. Wilber
2700 W. Atlantic Blvd. Ste. #214
Pompano Beach, Florida 33069

ARTICLE VIII

Special provisions for the regulation of the corporation are:

Section 1. The annual meeting of the stockholders and directors of this corporation shall be fixed by the By-Laws.

Section 2. Any meeting of the stockholders or Board of Directors may be held either within or without the State of Florida.

Section 3. The officers of this corporation shall be a President, Vice President, Secretary, and a Treasurer and such other officers as the Board of Directors may deem necessary.

Section 4. The directors of the corporation are specifically authorized to accept in payment for The capital stock of the corporation either assignment or transfer of any real property, or personal property. Said discretion of the Board of Directors shall be final and upon the issuance of said stock in exchange for a conveyance of real or personal property, said stock shall thereafter be considered as fully paid and nonassessable and may not be questioned by any future stockholder or member of the Board of Directors.

ARTICLE IX

These Articles of Incorporation may be amended from time to time as provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H96000017384

H96000017384

ARTICLE X

The name and addresses of the officers of the corporation until the election at the first annual meeting of officers are as follows:

OFFICE

Charles Gayler
2700 W. Atlantic Blvd. Ste. # 214
Pompano Beach, Florida 33069

President & Treasurer

David J. Wilber
2700 W. Atlantic Blvd. Ste # 214
Pompano Beach, Florida 33069

Vice President

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

The registered agent of said corporation shall be Charles Gayler, 2700 W. Atlantic Blvd. Ste. # 214, Pompano Beach, Florida 33069

ARTICLE XIII

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

SAMUEL F. CARCIONE
2300 W. Sample RD. Suite # 300
Pompano Beach, Florida 33073

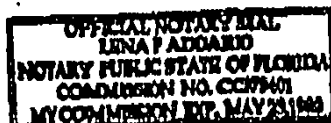

Samuel F. Carcione

STATE OF FLORIDA
COUNTY OF

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SAMUEL F. CARCIONE, to me well known and known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 10 day of December 1996


Notary Public



H96000017384

DEC-11-1996 15:19

EMPIRE CORPORATE KIT

P.11/13

H96000017384

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, 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: Eastern Refinishing, Inc.
2. The name and address of the registered agents and office is:

Charles Gayler
2700 W. Atlantic Blvd. Ste. # 214
Pompano Beach, Florida 33069


Charles Gayler


Date

FILED
96 DEC 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000017384