1000023245

TRANSMITTAL LETTER

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

500002108815--3 -03/10/97--01129--001 ******35.00 ******35.00

500002108815--3 -03/10/97--01129--002 *****35.00 *****35.00

SUBJECT:	1st CLASS FINISH, INC.		
	(Proposed corporate name - must include suffix)		

Enclosed is an origina for:	I and one (1) co	py of the articles of incorporation	and a check	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, Certified Copy & Certificate Additional Copy Required		
FROM:				
	2753	PICKETT DOWNS DR.		
		Address		
	CHUL	UOTA, FL 32766	97 HAR 10 SECRETARY	sn
	Cit	ty, State & Zip	AR EX	E-M-S
(407) 365-3082			čn –	
	Daytime	Telephone number	AH II: 58 OF STATE EE, FLORIDA	i di

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

ARTICLES OF INCORPORATION

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:

1st CLASS FINISH, INC.

ARTICLE II PRINCIPAL OFFICE

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

2753 PICKETT DOWNS DR. CHULUOTA, FL 32766

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES AT TEN DOLLARS (\$10.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

SHIRLEY D. STRICKLAND 2753 PICKETT DOWNS DR. CHULUOTA, FL 32766

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):

SHIRLEY D. STRICKLAND 2753 PICKETT DOWNS DR. CHULUOTA, FL 32766

JUDITH G. JOHNSON 2745 MILLS CREEK RD. CHULUOTA, FL 32766

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
3201 day of March, 1997.
Herly Hickland
Signature
Signature
Signature

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:	1st CLASS FINISH, INC.		
2.	The name and address of the register	ered agent and office is:		
	SH	IRLEY D. STRICKLAND (NAME)	97 KAR I SECREDA	
		53 PICKETT DOWNS DR. or Mail Drop Box NOT ACCEPTABLE)	SSET O AN	
		ULUOTA, FL 32766 (CITY/STATE/ZIP)) STATE 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.

Mila Huckland 3/3/97
(BIGNATURE) (DATE)