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TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314 400002779174--4 -02/18/99--01048--007 ******70.00 ******70.00

Subject:

Incorporation of First In Finishes of Tampa Bay, Inc.

Date:

February 15, 1999

Enclosed is an original and one (1) copy of the articles of incorporation for First In Finishes of Tampa Bay, Inc. and a check for \$70.00 for filings fees. Please return one stamped copy of the articles to the following:

Sandra Kritch First American Financial Services, Inc. 26340 US 19 N Clearwater, Florida 33716 727- 726-5529



ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is First In Finishes of Tampa Bay, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.



ARTICLE THREE

<u>Purpose</u>

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the Corporation is
Oakwood Blvd. Oldsmar, FL 34677
and the name of the initial Registered Agent at such address is Robert Klein.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is:

Joseph M., Kritch First American Financial Services, Inc 26340 US 19 N Clearwater, Florida 33761

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Date: $\frac{2-11-99}{}$

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CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that First In Finishes of Tampa Bay, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 500 Oakwood Blvd. Oldsmar, FL 34677 named Robert Klein located at 500 Oakwood Blvd. Oldsmar, FL 34677 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED:

This 11th day of February, 1999

Registered Agent

99 FEB 18 AM 11: 14
SECRETATE A
SECRETATION OF STATE