

TRANSMITTAL LETTER
P9000043936

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

300002869113--4

-05/10/99-01079-007

*****78.75 *****78.75

SUBJECT: State of the Art 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: Stacy M. Bolesky
Name (Printed or typed)

836 106th Ave. N.
Address

Naples, FL 34108
City, State & Zip

941-717-1464
Daytime Telephone number

FILED
99 MAY 10 PM 6:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION
OF
STATE OF THE ART FINISHES, INC.

FILED
99 MAY 10 PM 6:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is STATE OF THE ART FINISHES, INC.

II.

The number of shares the corporation is authorized to issue is 1,000 shares of common stock.

III.

The street address of the initial registered office of the corporation is 836 106 Ave. North, Naples, Florida 34108 and the initial registered agent of the corporation at such address is Stacy M. Bolesky.

IV.

The name and address of each incorporator is :

Stacy M. Bolesky
836 106 Ave. N.
Naples, FL 34108

The name and address of the corporation is :

State of the Art Finishes, Inc.
836 106 Ave. N
Naples, FL 34108

IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation.

This 6th day of May, 1999

Stacy M. Bolesky
Stacy M. Bolesky

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: State of the Art Finishes, Inc

2. The name and address of the registered agent and office is:

Stacy M. Bolesky
(Name)
836 106 Ave N.
(P.O. Box not acceptable)
Naples, FL 34108
(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.

Stacy M. Bolesky
(Signature)

5-6-99