

P010000 41673

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

April 20, 2001

SUBJECT: W. Randall Powell Inc.

200004043562--8  
-04/23/01-01075-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover the filing fee and certificate of status.

FROM: W. Randall Powell  
115 Spinnaker Lane  
Jupiter, FL 33477  
561 741 7474

01 APR 23 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

F. CHESTN APR 24 2000 /

**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 607 and/or 621, Florida Statutes (Profit)**

**Article I**

The name of the corporation shall be:  
**W. Randall Powell Inc.**

**Article II**

The principal office is at:  
115 Spinnaker Lane  
Jupiter, FL. 33477

**Article III**

The purpose for which the corporation is organized is set by the Board of Directors and can include any activities that are legal within the State of Florida. The corporate activities shall initially pertain to management consulting and protective coating systems.

**Article IV**

The number of shares the corporation is authorized to issue is 1000. The shares shall be one class and designated as common stock.

**Article V**

The officers for signing documents and bank accounts are W. Randall Powell, President and Nancy F. Powell, Secretary both of whose address is at 115 Spinnaker Lane, Jupiter, FL. 33477.

**Article VI**

The initial Registered Agent is:  
W. Randall Powell  
115 Spinnaker Lane  
Jupiter, FL 33477

**Article VII**

The incorporator is:  
W. Randall Powell  
115 Spinnaker Lane  
Jupiter, FL 33477

**Article VIII**

The articles become effective upon filing.

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*Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

W. Randall Powell

W. Randall Powell/ Registered Agent

4/20/01

Date

W. Randall Powell

W. Randall Powell/ Incorporator

4/20/01

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 23 PM 12:39

FILED

ORIGINAL