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Lindsay, Andrews & Leonard, P. A.

ATTORNEYS AT LAW
124 WILLING STREET, S. E.
MILTON, FLORIDA 32570

May 17, 1995

ALLEN W. LINDSAY, JR.*
ROY V. ANDREWS
T. A. LEONARD**
J. JEFFERY SLINGERLAND

*ALSO ADMITTED IN ALABAMA
**ALSO ADMITTED IN ALABAMA & CALIFORNIA

TELEPHONE
(904) 623-0431
904-6717

REPLY TO:
POST OFFICE BOX 586
MILTON, FLORIDA 32572

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

5-18-95

000001493570
05/18/95-01084--001
***122.50 ***122.50

RE: G & S Coatings, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of G & S COATINGS, INC., together with our check in the amount of \$122.50 representing:

PROFIT CORP. FILING FEE	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATION	<u>35.00</u>

TOTAL: \$122.50

Thank you for your assistance in this matter.

Sincerely yours,

LINDSAY, ANDREWS & LEONARD, PA


J. JEFFERY SLINGERLAND

JJS:ch
Enclosures

REGISTRY MAY 22 1995

FILED
95 MAY 18 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-16-95

ARTICLES OF INCORPORATION
G & S COATINGS, INC.

FILED

95 MAY 18 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being natural persons competent to make contracts, hereby subscribes to these articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is G & S COATINGS, INC. The mailing address is 6355 Highway 90, Milton, Florida 32570.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these articles, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of \$1.00 per value common stock.

ARTICLE V - INITIAL OFFICE, AGENT

The street address of the initial registered office of this corporation is 6355 Highway 90, Milton, Florida 32570, and the

name of the registered agent of this corporation is GENE COOK, and his address is 6355 Highway 90, Milton, Florida 32570.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and addresses of the initial directors are:

Gene Cook
6355 Highway 90
Milton, Florida 32570

Steve Newsom
307 Simpson Drive
Milton, Florida 32570

ARTICLE VII - INCORPORATION

The name and address of the persons signing these Articles of Incorporation are:

Steve Newsom
307 Simpson Drive
Milton, Florida 32570

Gene Cook
6355 Highway 90
Milton, Florida 32570

ARTICLE VIII - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 16th day of May, 1995.

Gene Cook
GENE COOK

Steve Newsom
STEVE NEWSOM

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared GENE COOK, personally known to me or who produced FL ID # C200-925-59-027-0 as identification and known to be the individual who subscribed to the foregoing Articles of Incorporation and who acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposes therein stated.

WITNESS my hand and seal at Milton, Santa Rosa County, Florida, on this 16th day of May, 1995.

OFFICIAL NOTARY SEAL
CARLIENNE HAWTHORNE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC233200
MY COMMISSION EXP. JAN. 14, 1997

Carlienne Hawthorne
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared STEVE NEWSOM, personally known to me or who produced N/A as identification and known to be the individual who subscribed to the foregoing Articles of Incorporation and who acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposes therein stated.

WITNESS my hand and seal at Milton, Santa Rosa County, Florida, on this 16th day of May, 1995.

OFFICIAL NOTARY SEAL
CARLIENNE HAWTHORNE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC233200
MY COMMISSION EXP. JAN. 14, 1997

Carlienne Hawthorne
NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts his appointment as
Registered Agent of G & S COATINGS, INC.

Gene Cook

GENE COOK

FILED
95 MAY 18 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA