

P 960000060252

FILED

TRANSMITTAL LETTER

96 JUL 17 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TELEPHONE: 904-497-8700  
FAX: 904-497-0110  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: ARTistic UREthane Systems, 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:

Mark R. May  
Name (printed or typed)

1301 SE 15<sup>th</sup>  
Address

Pompano Bch, FL 33060  
City, State & Zip

(954) 784-8995  
Daytime Telephone number

*PK  
7/18/96*

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

**ARTICLES OF INCORPORATION**

**FILED**

96 JUL 17 PM 1:55

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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:

ARTISTIC URETHANE SYSTEMS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1301 S.E. 1st street  
Pompano Beach, FL 33064

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ralph R. May  
1301 S.E. 1st street  
Pompano Beach, Florida  
33064

**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):

Ralph R. May - President - 1301 S.E. 1st street, Pompano Beach, FL 33064  
FRANCISCO J. COKER - Vice-President - 3351 NW 5th TER, #208, Pompano Beach, FL 33064  
ANNA T. SHARP - SECRETARY / TREASURER  
1301 S.E. 1st street  
Pompano Beach, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of July, 1996.

(An additional article must be added if an effective date is requested.)

Ralph R. May  
Signature  
Francisco J. Coker  
Signature  
Anna T. Sharp  
Signature

**Notarization is not required**

**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

FILED

96 JUL 17 PM 1:55

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: ARTISTIC URETHANE SYSTEMS, INC.

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

Ralph R. May  
(NAME)

1301 S.E. 1st Street  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pompano Beach, Florida 33064  
(CITY/STATE/ZIP)

*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.*

Ralph R. May  
(SIGNATURE)

7/16/96  
(DATE)

P96000060252

FRANCIS J. COKER 9549413530  
L. Arnold V. K... in Mel...  
3351 NW 5th Terrace, Apt. 205  
Pompano Beach Fla. 33064

Office Use Only  
SEP 11 1996  
11:00 AM

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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++++35.00 +++++35.00

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

M. HENDRICKS AUG 8 1996

Examiner's Initials

RESIGNATION OF TITLE

FILED  
96 AUG -2 11 03 AM '96  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, FRANCISCO JACK COKER, hereby resign as Corporate Vice-President of ARTISTIC URETHANE SYSTEMS, INC., a Florida corporation, on this 30th day of July of 1996.

Francisco Coker  
FRANCISCO JACK COKER

7/30/96  
DATE

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN AND SUBSCRIBED BEFORE ME ON THIS 30TH DAY OF JULY OF THE YEAR 1996. PERSONALLY KNOWN TO ME APPEARED FRANCISCO JACK COKER WHO HAS INDICATED THAT HE HAS EXECUTED THIS DOCUMENT WHILE OF SOUND MIND AND BODY.

[Signature]  
NOTARY PUBLIC STATE OF FLORIDA

