

P97000086812



ACCOUNT NO. : 072100000032

REFERENCE : 557551 81178A

AUTHORIZATION : *Patricia Pizju*

COST LIMIT : \$ 122.50

ORDER DATE : October 8, 1997

ORDER TIME : 9:25 AM

ORDER NO. : 557551-005

CUSTOMER NO: 81178A

500002314645--4

CUSTOMER: Sigrid M. Henshaw, Esq
HENSHAW & IVEY

P. O. Box 150639

Cape Coral, FL 33915-0639

DOMESTIC FILING

NAME: WEST COAST POWDER COATING, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

FILED
97 OCT -8 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT - 8 1997

5

**ARTICLES OF INCORPORATION
OF
WEST COAST POWDER COATING, INC.**

FILED
97 OCT -8 AM 10: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation shall be WEST COAST POWDER COATING, INC. (the "Corporation").

ARTICLE II - DURATION

The Corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

ARTICLE III - PURPOSE

The Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes as presently enacted and as may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - INCORPORATORS

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

MICHAEL S. FALANGA
516 Lincoln Ave.
Lehigh Acres, FL 33936

J. MICHAEL CATHCART
3225 E. Riverside Dr., #45D
Ft. Myers, FL 33916

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) Directors. The number of Directors of the Corporation may be increased or decreased in accordance with the Bylaws thereof, but shall never be less than one (1). The Board of Directors shall designate and elect the Officers of the Corporation. The name and address of the initial Directors of the Corporation are as follows:

MICHAEL S. FALANGA
516 Lincoln Ave.
Lehigh Acres, FL 33936

J. MICHAEL CATHCART
3225 E. Riverside Dr., #45D
Ft. Myers, FL 33916

ARTICLE VII - REGISTERED AGENT; REGISTERED AND PRINCIPAL OFFICE

The address of the Registered Office and Principal Office of the Corporation in the State of Florida shall be at 516 Lincoln Ave., Lehigh Acres, FL 33936. The mailing address of the Corporation shall be the same as the address of its Registered Office and Principal Office. The name of the Registered Agent of the Corporation at the aforesaid address is MICHAEL S. FALANGA.

ARTICLE VIII - POWERS

The Officers, Directors and Shareholders of the Corporation shall possess and enjoy all powers allowed by law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

ARTICLE IX - PREEMPTIVE RIGHTS

The Corporation elects to have its shareholders have preemptive rights.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify, to the fullest extent permitted by the Florida Business Corporation Act, any person who has been made, or is threatened to be made a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation. In addition, the Corporation shall pay for or reimburse any expenses incurred by such

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes Section 48.091, having been named to act as Registered Agent of the Corporation known as WEST COAST POWDER COATING, INC., does hereby accept the appointment as Registered Agent of said Corporation.

DATED this 6th day of October, 1997.



MICHAEL S. FALANGA

FILED
97 OCT - 8 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA