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Tallahassee, FL 32301
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*****87.50 *****87.50

Corporation(s) Name

Mainland Pacific Coatings, Inc.

FILED
SECRETARY OF CORPORATIONS
00 JUN -8 PM 1:56

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☒ Certified Copy
☐ Photocopies
☐ Parts/amends/mergers ☐ Other-See Above

☒ CUS

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

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☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

h/k
6/8

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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DIVISION OF CORPORATIONS
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1. Mainland Pacific Coatings, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas
(State or country under the law of which it is incorporated)
3. 76-0609721
(FEI number, if applicable)
4. June 29, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1031 Sixth Street North; Texas City, TX 77590
(Principal office address)
- b. P.O. Box 3924; Texas City, TX 77592-3924
(Current mailing address)
8. Contractor: Roofing, Roof Decks, Insulation, Special Coatings Applications,
Caulking, Painting, Waterproofing, Sheet Metal, and Fireproofing.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: GT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RAUL L. TULIO

Address: 1031 SIXTH STREET NORTH; TEXAS CITY, TX 77590

P.O. BOX 3924; TEXAS CITY, TX 77592-3924

Vice Chairman: RAUL L. TULIO

Address: 1031 SIXTH STREET NORTH; TEXAS CITY, TX 77590

P.O. BOX 3924; TEXAS CITY, TX 77592-3924

Director: RAUL L. TULIO

Address: 1031 SIXTH STREET NORTH; TEXAS CITY, TX 77590

P.O. BOX 3924; TEXAS CITY, TX 77592-3924

Director: RAUL L. TULIO

Address: 1031 SIXTH STREET NORTH; TEXAS CITY, TX 77590

P.O. BOX 3924; TEXAS CITY, TX 77592-3924

B. OFFICERS

President: RAUL L. TULIO

Address: 1031 SIXTH STREET NORTH; TEXAS CITY, TX 77590

P.O. BOX 3924; TEXAS CITY, TX 77592-3924

Vice President: JOHN M. SCOGGINS

Address: 1031 SIXTH STREET NORTH; TEXAS CITY, TX 77590

P.O. BOX 3924; TEXAS CITY, TX 77592-3924

Secretary: RAUL L. TULIO

Address: 1031 SIXTH STREET NORTH; TEXAS CITY, TX 77590

P.O. BOX 3924; TEXAS CITY, TX 77592-3924

Treasurer: RAUL L. TULIO

Address: 1031 SIXTH STREET NORTH; TEXAS CITY, TX 77590

P.O. BOX 3924; TEXAS CITY, TX 77592-3924

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN M. SCOGGINS - VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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The State of Texas

SECRETARY OF STATE

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DIVISION OF CORPORATIONS
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IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

MAINLAND PACIFIC COATINGS, INC.
FILE NO. 1541268-00

were filed in this office and a certificate of
incorporation was issued on

JUNE 29, 1999;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
the corporation is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on June 6, 2000.*



Elton Bomer
Secretary of State

DAE