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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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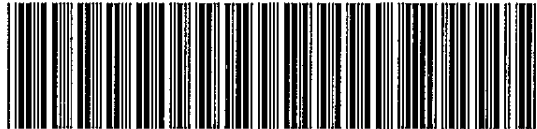
(Business Entity Name)

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BK

TEW • CARDENAS LLP
ATTORNEYS AT LAW
MIAMI • TALLAHASSEE • WASHINGTON DC

REPLY TO: Tallahassee

WRITER'S DIRECT LINE: (850) 841-7002

E-MAIL: ck@tewlaw.com

101 NORTH MONROE STREET
SUITE 725
TALLAHASSEE, FLORIDA 32301
T 850.841.7770
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WWW.TEWLAW.COM

February 4, 2004

Via Hand Delivery

Registration Section
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RECEIVED
04 FEB - 4 AM 10: 07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: **STRUCTURAL COATINGS, INC.**
Registration Under Florida Business Corporation Act


Dear Sir/Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, North Carolina Certificate of Existence, and check in the amount of \$105.00, are submitted for filing with regard to the above-referenced entity.

Upon the Department's acceptance of this filing, we request two (2) Certificates of Status and two (2) Certified copies of the filing. Please contact us at (850) 841-7770 as soon as these documents are ready.

If you have any questions regarding this filing, please do not hesitate to contact us.

Sincerely,


Christopher J. Karo

CHAI
AUDREY

CF - 70.00
CERT - 35.00

cc: Structural Coatings, Inc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Structural Coatings, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wendy Stevens

(Name of Person)

Structural Coatings, Inc,

(Firm/Company)

8029 Hwy 70 West

(Address)

Clayton, NC 27520

(City/State and Zip code)

For further information concerning this matter, please call:

Wendy Stevens

(Name of Person)

at (919) 553-3034 ext 10

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

105 - 2 certified Copies

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

1. **Structural Coatings, Incorporated**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **North Carolina**

(State or country under the law of which it is incorporated)

3. **56-1663163**

(FEI number, if applicable)

4. **August 2, 1989**

(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. **8027 Hwy 70 West, Clayton, NC 27520**

(Principal office address)

8029 Hwy 70 West, Clayton, NC 27520

(Current mailing address)

8. **Application of Structural Coatings**

(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: **A. Kenneth Levine**

Office Address: **101 North Monroe St, Suite 725**

Tallahassee

(City)

, Florida **32301**

(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.


(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edwin Ray Hales

Address: 8029 Hwy 70 West

Clayton, NC 27520

Vice President: N/A

Address: _____

Secretary: Trudy W. Hales

Address: 8029 Hwy. 70 West, Clayton, NC 27520

Treasurer: Luise Kutsch-Barnes

Address: 8029 Hwy 70 West, Clayton, NC 27520

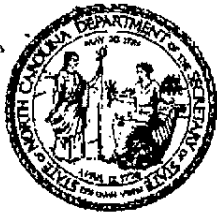
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Luise Kutsch-Barnes
(Signature of Director or Officer listed in number 12 of the application)

14. Luise Kutsch-Barnes, Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

STRUCTURAL COATINGS, INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of August, 1989, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of January, 2004.

Elaine F. Marshall

Secretary of State