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(((H08000112039 3)))



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FOREIGN PROFIT/NONPROFIT CORPORATION

U S Coatings, Inc.

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April 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: U S COATINGS, INC.

REF: W08000021426

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H08000112039 Letter Number: 708A00026245

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.

US Coatings, inc				
(Enter name of corpor "Inc.," "Co.," "Corp,"	ation; must include "INCORPORAT" "Inc," "Co," or "Corp.")	ED,	"COMPANY," "CORPORATION,"	· ·
(If name unavailable i	n Florida, enter alternate corporate na	ame	adopted for the purpose of transacting busing	ness in Florida)
2. Alabama		_3.	20-3211454	
(State or country under	the law of which it is incorporated)		(FEI number, if applicable	,
4. 07/26/2005		5.	perpetual	
	corporation)		(Duration: Year corp. will cease to exist of	or "perpetual")
6. upon qualification				
	· .		Florida, if prior to registration) 02, F.S., to determine penalty liability)	
7. 260 Baldwin Rd., Sats	uma, AL 36572			
	(Principal office	add	ress)	-
260 Baldwin Rd., Sut	suma, AL 36572			<u> </u>
	(Current mailing	add	ress)	
. Marine s	andblasting and pair	nti	ng of ocean going barge	١,
8	<u> </u>		untry to be carried out in state of Florids)	
	tress of Florida registered agent:			F0 8
	C T Corporation System	(EST
Name:				
Office Address:	1200 South Pine Island Road	_		र्भन ७ ।
	Plantation	_	, Florida33324	ma R
	(City)		(Zip code)	F.51 75 %
10. Registered agent's	s accentance:			発音を
10. Registered agent's Having been named as	registered agent and to accept s	ervi	ce of process for the above stated corpo	ration at the place
Having been named as designated in this appl	registered agent and to accept si ication, I hereby accept the appo	intn	ient as registered agent and a gree to a	ct in this capacity. I
Having been named as designated in this appl further agree to compl	registered agent and to accept si ication, I hereby accept the appo	intn es r	nent as registered agent and a <mark>gree t</mark> o a slative to the proper and complete perf	ct in this capacity. I
Having been named as designated in this appl further agree to compl	registered agent and to accept si ication, I hereby accept the appo y with the provisions of all statut	intn es r	nent as registered agent and a <mark>gree t</mark> o a slative to the proper and complete perf	ct in this capacity. I
Having been named as designated in this appl further agree to compl	registered agent and to accept sication, I hereby accept the appo with the provisions of all statut and accept the obligations of my CT Corporation System	intn es re po	nent as registered agent and a <mark>gree t</mark> o a slative to the proper and complete perf	ct in this capacity. I

- 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. DIRI	ECTORS
Chairman	i
Address:	
Vice Chai	irman:
Address:	
Director:	Douglas Dover
Address:	260 Baldwin Rd., Sutsuma, AL 36572
Director:	
B. OFFI	
	Cecil I Williams
President:	260 Baidwin Rd., Sutsuma, AL 36572
Address:	And Paris Act of Address 1579 Address
	Charley Prays
	ident: Charles Brown
Address:	260 Baldwin Rd., Sutsuma, AL 36572
Secretary:	Douglas Dover
Address:	260 Baldwin Rd., Sutsuma, AL 36572
Treasurer:	
Address:	
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13.	
	(Signature of Director or Officer listed in number 12 of the application)
14	Cecil J. Williams, President
	(Typed or printed name and capacity of person signing application)

Beth Chapman Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that US Coatings, Inc. incorporated in Mobile County, Irvington, Alabama on July 26, 2005. I further certify that the records do not disclose that said US Coatings, Inc. has been dissolved.





In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 23, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State