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NO. 658

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Heather x2906

RECEIVED
08 DEC -2 AM 8:00
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

NOR-LAG COATINGS LTD., INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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08 DEC -2 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/3

6148946551

NOR LAG COATINGS LT

10:28:46 a.m.

11-26-2008

7/8

**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.

1. NOR-LAG COATINGS LTD., INC.

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

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

2. NEW YORK

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

3. 98-0487760

(FBI number, if applicable)

4. FEB. 27, 2006

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 929 SUNRISE DR #965 SARASOTA FL 34234

(Principal office address)

929 SUNRISE DR #965 SARASOTA FL 34234

(Current mailing address)

PAINTING SERVICES

(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 NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

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, 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.

Corporation Service Company

Heather Chapman
as its agent

By: Heather Chapman
(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.

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08 DEC - 2 PM 12:45
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

5146946581

NOR LAG COATINGS LT

10:29:00 a.m.

11-26-2008

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NORMAN G. LAGENDYKAddress: 5409 CHARLEBOISPIERREFONDS, QUEBEC, CANADA H9K1E6

Vice President: _____

Address: _____

Secretary/Treasurer NORMA LAGENDYKAddress: 5409 CHARLEBOIS, PIERREFONDS, QUEBEC, CANADA H9K1E6

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. * GLEN LAGENDYK, PROJECTS MANAGER.

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

* SEE ATTACHED RESOLUTION

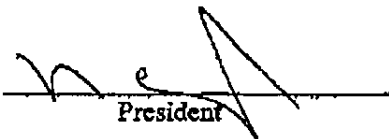
**EXTRACT OF THE MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF NOR-LAG
COATINGS LTD., HELD AT ITS HEAD OFFICE,
105 NORDIC AVENUE, POINTE-CLAIRE,
QUEBEC ON THE 29th DAY OF MAY 2008 AT
10:00 O'CLOCK IN THE FORENOON**

Upon motion duly made, seconded and unanimously carried,

IT WAS RESOLVED THAT:

Pursuant to By-Law No. 1 of the Company relating to execution of Instruments, whereby the Board of Directors may from time to time direct the manner in which the person or persons by whom any particular instrument or class of instruments may or shall be signed, Norman G. Legendyk and/or Glen N. Legendyk are hereby authorized to execute and sign, for and on behalf of the Company, any and all operating contracts and tenders and to affix the seal of the Company thereon as may be required.

There being no further business the meeting then adjourned.



President

**CERTIFIED TRUE COPY OF THE
ABOVE EXTRACT**

SEAL 

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NOR-LAG COATINGS LTD., INC. was filed on 02/27/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of November
two thousand and eight.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State