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F96000000019

CF CORPORATION SYSTEM			
Requester's Name			
660 EAST JEFFERSON STREET			
Address			
TALLAHASSEE	FL	32301	222-1092
City	State	Zip	Phone
CORPORATION(S) NAME			

100001675591
01702296--01078--010
*****70.00 *****70.00

Sherwin-Williams Automotive Finishes Corp.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	RECEIVED 96 JAN 2 DIVISION OF STATE CORPORATIONS
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement		<input checked="" type="checkbox"/> Change of N.A.
<input type="checkbox"/> Certified Copy		<input type="checkbox"/> Fictitious name Filing
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Mail Out		<input checked="" type="checkbox"/> Pick Up

Name
Availability
Document Examiner
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

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

1. Sherwin-Williams Automotive Finishes Corp.

(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. Delaware

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

3. 34-1811763

(FEI number, if applicable)

4. September 22, 1995

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 101 Prospect Avenue, N.W., Cleveland, Ohio 44115

(Current mailing address)

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8. The manufacture, distribution, and sale of paints, coatings and related products.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Gil S. Apelis, Asst. Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Louis E. Stellato, Vice President
(Typed or printed name and capacity of person signing application)

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SHERWIN-WILLIAMS AUTOMOTIVE FINISHES CORP.

OFFICERS AND DIRECTORS

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Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Thomas A. Commes	Chief Executive Officer	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Joseph M. Scaminace	President	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Louis E. Stellato	Vice President & Secretary	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Larry J. Pitorak	Vice President & Treasurer	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Donald R. Fields	Assistant Treasurer	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Cynthia D. Brogan	Assistant Treasurer	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
James J. Sgambellone	Assistant Secretary	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Richard A. Legenza	Assistant Secretary	101 Prospect Avenue, N.W. Cleveland, Ohio 44115

Directors

Jack Breen	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Larry J. Pitorak	101 Prospect Avenue, N.W. Cleveland, Ohio 44115
Louis E. Stellato	101 Prospect Avenue, N.W. Cleveland, Ohio 44115

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHERWIN-WILLIAMS AUTOMOTIVE FINISHES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

2545299 8300

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AUTHENTICATION:

7747169

DATE:

12-12-95