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**FULLER & ASSOCIATES**  
ATTORNEYS AT LAW

**BARRY J. FULLER**

Member Florida and California Bars

**GLENN A. TAYLOR**

Member Florida and Hawaii Bars

Certified Public Accountant, Florida and Hawaii

**JAMES D. ACOSTA, OF COUNSEL**

Certified Civil Trial Attorney

00 JAN 26 AM 8:38  
TALLAHASSEE, FLORIDA  
THE OFFICE PAVILION  
2301 PARK AVENUE, SUITE 404  
ORANGE PARK, FLORIDA 32073  
TELEPHONE: (904) 264-0585  
TELEFAX: (904) 264-1714

January 21, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

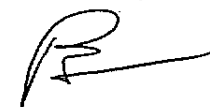
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: ARTICLES OF INCORPORATION**  
**Creative Coatings, Inc.**

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation as referenced above together with a check for the \$70.00 filing fee.

Sincerely yours,



Barry J. Fuller

BJF/vf  
Enclosures

S. Thompson FEB 01 2000

**ARTICLES OF INCORPORATION  
OF  
CREATIVE COATINGS, INC.**

00 JAN 26 AM 8:38  
TALLAHASSEE FL 32301  
FBI

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**FIRST  
NAME**

The name of the corporation is: CREATIVE COATINGS, INC.

**SECOND  
DURATION**

The period of duration of the corporation is perpetual.

**THIRD  
PURPOSE**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**FOURTH  
SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding is 10,000 shares of common stock having a par value of \$1.00 per share.

FIFTH  
PRINCIPAL OFFICE

The street address of the initial principal office in Florida of the corporation is 2502 Halperns Way, Middleburg, FL 32068.

SIXTH  
REGISTERED OFFICE AND AGENT

The street address in Florida of the initial registered office of the corporation is 2301 Park Avenue, #404, Orange Park, FL 32073, and the name of the initial registered agent at such address is Barry J. Fuller.

SEVENTH  
INITIAL INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Barry J. Fuller	2301 Park Avenue, #404 Orange Park, Florida 32073

EIGHTH  
INITIAL DIRECTORS

The Board of Directors of the corporation shall consist of from one to five members, as more specifically set forth in the by-laws. The number of directors may be increased or decreased from time to time by amendment to the by-laws. Initially there shall be two members. The names and addresses of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Tracy A. Pomar	2502 Halperns Way Middleburg, Florida 32068
Mark A. Sellers	3561 Pacetti Road St. Augustine, FL 32092

## **NINTH PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

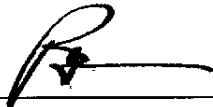
## **TENTH CUMULATIVE VOTING**

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or as Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

## **ELEVENTH AMENDMENTS TO ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than a unanimous vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles  
of Incorporation at Orange Park, Clay County, Florida this 21<sup>st</sup> day of January, 2000.

  
\_\_\_\_\_  
Barry J. Fuller

**STATE OF FLORIDA  
COUNTY OF CLAY**

Before me, the undersigned authority, personally appeared Barry J. Fuller, who is known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 21<sup>st</sup> day of January, 2000, in the County and State aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



**VERA K. FINK**  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires **May 15, 2002**  
Commission No. **CC382934**


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

00 JAN 26 AM 8:38  
TALLAHASSEE, FLORIDA

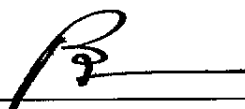
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CREATIVE COATINGS, INC. The name and address of the registered agent and office is:

Barry J. Fuller  
2301 Park Avenue, #404  
Orange Park, FL 32073

  
\_\_\_\_\_  
Barry J. Fuller  
Incorporator  
Date: January 21, 2000

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

  
\_\_\_\_\_  
Barry J. Fuller  
Date: 1-21-00