

Handwritten: **Revised 47368**

Charter Number 0

Requestor's Name: **Christine M. DiFiore CPA.**
Address: **8220 State Road 84 #200**
Davie, Fl. 33324.

City State ZIP Phone

VALIDATION ONLY

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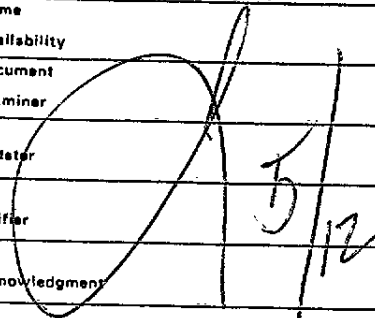
CORPORATION(S) NAME

Encompass Coatings, Inc.

RECEIVED
00 MAY 12 AM 9:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Profit
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- ☐ Limited Partnership
- ☐ Reinstatement
- ☒ Certified Copy
- ☐ Call When Ready
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- ☐ Amendment
- ☐ Dissolution
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- ☐ Merger
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00 MAY 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ENCOMPASS COATINGS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be ENCOMPASS COATINGS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal address of this corporation shall be:

5121 N. E. 18th Terrace, #3
Ft. Lauderdale, Florida 33308

ARTICLE III – NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – DURATION

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of One Cent (\$ 0.01) per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8220 State Road 84, Suite #200, Davie, Florida 33324. The name of the initial registered agent of this corporation at that address is Christine M. DiFiore, C.P.A.

FILED
00 MAY 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of Two (2). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Five (5). The names and addresses of the initial directors for this corporation are:

NAME:

ADDRESS:

Mark Lamons

5121 N. E. 18th Terrace, #3
Ft. Lauderdale, Florida 33308

Alison C. Lamons

5121 N. E. 18th Terrace, #3
Ft. Lauderdale, Florida 33308

ARTICLE VIII – INCORPORATOR

The name and address of the person signing of these Articles of Incorporation is:

NAME:

ADDRESS:

Christine M. DiFiore

8220 State Road 84
Suite 200
Davie, Florida 33324

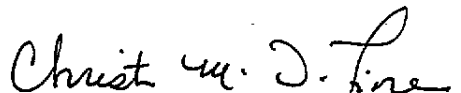
ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 11th day of May, 2000.

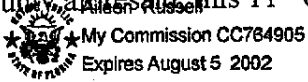


Christine M. DiFiore – Incorporator


STATE OF FLORIDA }
 } SS:
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christine M. DiFiore known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this 11th day of May, 2000.



My Commission Expires:


NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – That Encompass Coatings, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5121 N. E. 18th Terrace, #3, City of Ft. Lauderdale, County of Broward, State of Florida has named Christine M. DiFiore located at 8220 State Road 84, Suite #200, Town of Davie, County of Broward, State of Florida, 33324, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Christine M. DiFiore
Christine M. DiFiore

6/11/00
Date

00 MAY 12 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA