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**THE MOORE LAW FIRM, P.A.**  
ATTORNEYS AT LAW

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May 24, 2000

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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00 MAY 26 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

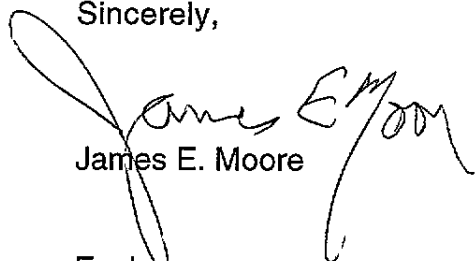
Re: **JENCA ENTERPRISES, INC.**

Dear Madam:

Enclosed herewith are an original and one copy of the Articles of Incorporation for the above corporation together with our check in the amount of \$78.75 to cover the filing fees. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If there are any questions, please do not hesitate to contact this office. Thank you for your assistance in this matter.

Sincerely,



James E. Moore

Enclosures:  
Articles of Incorporation  
Check # 09909

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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# ARTICLES OF INCORPORATION

of

**JENCA ENTERPRISES, INC.**

## ARTICLE I - NAME

The name of this corporation is **JENCA ENTERPRISES, INC.**

## ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of signing of the Articles of Incorporation.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of developing thermal coatings and for transacting any or all lawful business as allowed under the laws of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$10.00 par value common stock, which shall be designated "common shares".

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the corporation, it being the intention to give the corporation a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If the corporation does not desire to purchase the shares of stock, the stockholder must then offer the individual stockholders the option to purchase, it being

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TALLAHASSEE, FLORIDA

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the intention to give the stockholders the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by the corporation within ten (10) days thereafter, then the individual shareholders have five (5) days to exercise their option. If neither the corporation nor the shareholders exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

#### **ARTICLE VII - INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this corporation is 102 Bayshore Drive, Niceville, Florida 32578.

#### **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 102 Bayshore Drive, Niceville, Florida 32578 and the name of the initial registered agent of this corporation at this address is James E. Moore of The Moore Law Firm, P.A..

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

Vic Deal  
208 SE Hood Avenue  
Ft. Walton Beach, Florida 32548

President/Director

Pete Smith  
45 Waynell Circle  
Ft. Walton Beach, Florida 32548

Vice-President/Director

James E. Moore  
102 Bayshore Drive  
Niceville, Florida 32578

Sec'y/Treas./Director

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

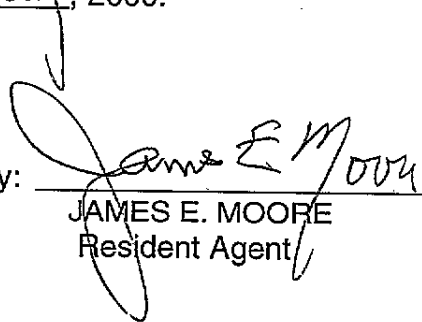
First-That JENCA ENTERPRISES, INC. desiring to organize under the laws of  
the State of Florida with its principal office in the city of Ft. Walton Beach, Florida, has  
named James E. Moore, located at 102 Bayshore Drive, Niceville, Florida 32578, as its  
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept the act in this in  
capacity, and agree to comply with the provision of said act relative to keeping open  
said office.

Dated this 24th day of May, 2000.

By:

  
JAMES E. MOORE  
Resident Agent

## ARTICLE X - INCORPORATORS

The name and address of the Incorporator signing these articles is: James E. Moore, 102 Bayshore Drive, Niceville, Florida 32588.

## ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

## ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this the 24<sup>th</sup> day of May, 2000.

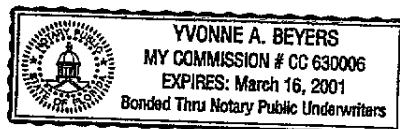
James E. Moore

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Sworn to and subscribed before me this by James E. Moore, who is personally known to me or who produced identification and who did/did not take an oath, this 24<sup>th</sup> day of May, 2000.

Yvonne A. Beyers  
Notary Public

Stamp:



Notary Public

Stamp:

FILED  
00 MAY 26 AM 8:47  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA