C. Bryant Boydstun, Jr.\* Dennis E. Dabroski Carl B. Lyle, II Bradley J. Wood

James R. Lyle, Sr. Of Counsel

\*Board Certified Civil Trial Practice

2639 M.L. KING/ NINTH STREET NORTH POST OFFICE DRAWER 76387 ST. PETERSBURG, FL 33734-6387 727/895-1991 FAX 727/898-3456 TAMPA 813/223-3456 FAX 813/228-7461

June 6, 2000

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Line-X Protective Coatings of Tampa Bay, Inc..

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced entity. Also enclosed is our check in the amount of \$70.00 for the filing fee in this regard.

Please return the copy of the Articles of Incorporation provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq. P.O. Drawer 76387 St. Petersburg, FL 33734-6387

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,

Bradley J. Wood

Encl.

dos-corp-ltr.doc

SECRETARY OF STATE DIVISION OF CORPORATIONS

JE14100

### ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

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 $\mathbf{OF}$ 

## LINE-X PROTECTIVE COATINGS OF TAMPA BAY, INC.

The undersigned incorporator hereby forms a for-profit corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be LINE-X PROTECTIVE COATINGS OF TAMPA BAY, INC. The address of the principal office of this corporation shall be 12855 Belcher Road, Unit B11, Largo, Florida 33765, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be that of 12855 Belcher Road, Unit B11, Largo, Florida 33765. The name of the Registered Agent of the corporation at that address is Louis Todd Sweet.

## ARTICLE IV. DURATION

Period of existence of the corporation is perpetual.

## ARTICLE V. AUTHORIZED SHARES

The corporation is authorized to issue 100 shares of common stock having par value of \$1.00 per share.

## ARTICLE VI. DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The initial Board of Directors shall consist of two (2) members. The names and addresses of the initial members of the Board of Directors are:

George Epps, Director 12855 Belcher Road, Unit B11 Largo, Florida 33765

Gary K. Sweet, Director 12855 Belcher Road, Unit B11 Largo, Florida 33765

# ARTICLE VII. THE INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gary K. Sweet 12855 Belcher Road, Unit B11 Largo, Florida 33765

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 26st day of May, 2000.

George F. Epps, Incorporator

# ACCEPTANCES OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SECRETARY OF STATE SECRETARY OF STATE OF CORPORATIONS

Having been named as registered agent and to accept service of process for the abovename corporation at the place designated in this certificate, I hereby accept the appointment of 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under §607.0505, Florida Statutes.

DATED: 26th day of May, 2000.

Louis Todd Sweet, Registered Agent