

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

August 7, 2000

000003350760--9 -08/09/00--01053--005 *****78.75 *****78.75

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

Re: Emerald Coast Powder Coating, Inc.

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of Emerald Coast Powder Coating, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee Certificate Designating	\$35.00
Resident Agent Certified Copy	35.00 8.75
Moto 1	<u>. — . — . — . — . — . — . — . — . — . —</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Sheila T. Taylor

Assistant to Angela J. Jones

/stt Enclosures SECRETARY OF STATE
ATTACK OF CORPORATIONS

3 8/15/00

ARTICLES OF INCORPORATION

OF

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EMERALD COAST POWDER COATING, INC.

ARTICLE I

The name of this corporation is: EMERALD COAST POWDER COATING, INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to engage in the business of specialty powder coatings and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 77 Jones Avenue, Milton, Florida 32570, and the name of the initial registered agent of this corporation at that address is Angela J. Jones. The principal office of this corporation is located at 8740 John Hamm Road, Milton, Florida 32583.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Darrell E. Hicks

108 Park Avenue East Milton, FL 32570

Charles W. Husty

5494 Chantilly Circle Milton, FL 32570

ARTICLE VIII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are Darrell E. Hicks, 108 Park Avenue East, Milton, Florida 32570, and Charles W. Husty, 5494 Chantilly Circle, Milton, Florida 32570.

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the day of August, 2000.

Darrell E. Hicks

Charles W. Husty

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Darrell E. Hicks and Charles W. Husty, to me well known and known to me to be the individual described in or who presented Florida drivers licenses as identification, and who executed the foregoing Articles of Incorporation of Emerald Coast Powder Coating, Inc. and being duly sworn acknowledged that they executed the same for the uses and purposes therein expressed.

GIVEN under my hand and officiaA seal thi

day o

August, 2000.

Notary Fublic

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT

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UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

EMERALD COAST POWDER COATING, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Angela J. Jones, 77 Jones Avenue, Milton, Florida 32570, as agent to accept service of process within the state.

Dated this the _____ day of August, 2000.

EMERALD COAST POWDER COATING/ INC.

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Charles W. Husty

ACCEPTANCE

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 agree to domply with the provisions of the act relative to keeping open an office.

Angela J. Jones