POCCOCOBOSSI LAW Offices

Blackburn & Blackburn

Bryan E. Blackburn Attorney at Law

August 10, 2000

Please reply to:

✓ Jacksonville __Middleburg

<u>Jacksonville Office</u>: 1921 Dewey Place Jacksonville, Florida 32207 Middleburg Office: 2747 Blanding Boulevard Middleburg, Florida 32068

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Specialty Protective Coatings, Inc.

To Whom It May Concern:

You will find enclosed the original and a copy of the Articles of Incorporation for the above referenced new corporation, together with a check in the amount of \$78.75 representing the filing fee and fee for a certified copy. Please certify the copy enclosed and forward it to my office in the envelope provided. Thank you in advance for your assistance in this matter.

Sincerely,

A. B. Blackburn, Jr.

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SILETIARY OF STATE

ABBJr/clf

Enclosures

cc: Roger L. Combs

E:\ABB\SpecialtyCoatings\SecretaryOfStateLtr.wpd

Jacksonville Office:

Telephone: (904) 399-5004 Facsimile: (904) 396-5185 Middleburg Office Telephone (904) 282-9997



ARTICLES OF INCORPORATION

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OF

SPECIALTY PROTECTIVE COATINGS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Specialty Protective Coatings, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is any and all phases and aspects of application of coating to any type of metals and to vehicle bed liners, and any other lawful business. This corporation may engage or transact 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares common stock, having a par value of \$10.00, all of which shall be fully paid and non-assessable.

This corporation is a small business corporation within the meaning of Section 1244(c)(2) of the Internal Revenue Service Code, and all authorized capital stock of this corporation issued within two years of the date of adoption of the by-laws shall constitute Section 1244 Stock, and shall be issued at par value.

ARTICLE IV. INITIAL STOCK

The amount of capital with which the corporation will begin business is 1,000.00.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

are:

Name:

ARTICLE VI. ADDRESS OF REGISTERED OFFICE AND AGENT

The registered office and principal place of business of the corporation shall be 13051 Beach Boulevard, Suite 300, Jacksonville, Florida 32246, or such other place as the Board of Directors of this corporation may select. The initial registered agent is Roger L. Combs

ARTICLE VII. INITIAL DIRECTORS

The names and post office address of the members of the first Board of Directors

Address:

	radioss.
Roger L. Combs	13051 Beach Boulevard, Suite 300 Jacksonville, Florida 32246
Donald R. Combs	13051 Beach Boulevard, Suite 300 Jacksonville, Florida 32246

ARTICLE VIII. SUBSCRIBER

The name and post office ad	ddress of the subscriber to these Articles of
Incorporation is:	
Name:	Address:
Roger L. Combs	13051 Beach Boulevard, Suite 300 Jacksonville, Florida 32246

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written agreement approving an amendment; provided, however, that no amendment to increase the authorized capital stock of the corporation shall be effective without the unanimous consent of all the Stockholders.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal, this day of August, 2000.

ROØER L. COMBS

STATE OF FLORIDA) COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day of August, 2000, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared ROGER L. COMBS, who is personally known to me, described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged to me that she subscribed to the Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this day of August, 2000.

Cheryl Freeman
MY COMMISSION # CC877890 EXPIRES
October 15, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

OTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

SPECIALTY PROTECTIVE COATINGS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, had named ROGER L. COMBS as its registered agent to accept service of process within this state, who is located at the following registered office: 13051 Beach Boulevard, Jacksonville, Florida 32246.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said Sections relative to keeping open the registered office.

ROGER L. COMBS, Registered Agent