# POOOOOO89439 JOHN GLASSMAN, P.A. ATTORNEY AT LAW

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September 13, 2000

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

RE:

LINERS & COATINGS UNLIMITED, INC.

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the formation of the above-described corporation:

1. Original executed Articles of Incorporation.

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- 2. Copy of executed Articles of Incorporation.
- 3. Check in the amount of \$78.75.

After the original Articles of Incorporation have been filed, I would appreciate you returning the copy to me indicating certification.

If you have any further requirements, please advise the undersigned.

Sincerely,

JOHN GLASSMAN, P.A.

John Glassman

JG/ab Enclosures

cc: Fred Pressley

(X))

#### ARTICLES OF INCORPORATION

OF

#### LINERS & COATINGS UNLIMITED, INC.

MILANISSEE TONIOS

The undersigned Incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I. CORPORATE NAME

The name of this corporation shall be LINERS & COATINGS UNLIMITED, INC.

## ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address, and the mailing address of the principal office of the Corporation shall be: 2600 W. 9 Mile Rd., Pensacola, FL 32533. The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

### ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 7,500 shares of common stock having no par value. No preemptive rights are to be granted to shareholders.

# ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address and the mailing address of the initial registered office of this corporation shall be 2600 W. 9 Mile Rd., Pensacola, FL 32533. The initial registered office shall be: 908 N. Lynch Street, Pensacola, Florida 32505. The initial registered agent shall be Frederick E. Pressley at 908 N. Lynch Street, Pensacola, Florida 32505. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

## ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is Frederick E. Pressley, 908 N. Lynch St., Pensacola, FL 32505.

## ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (l).

# ARTICLE VII. INITIAL DIRECTORS

The name of the initial Directors of this corporation and their street address is as follows:

<u>Name</u>	Address
Frederick E. Pressley	908 N. Lynch St. Pensacola, FL 32505
Timothy B. Sheppard	2600 W. 9 Mile Rd. Pensacola, FL 32533
Richard B. Sheppard	7343 Mobile Hwy. Pensacola, FL 32526

# ARTICLE VIII. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act, activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IX. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

#### ARTICLE X. OFFICERS

The executive officers of this corporation shall be a president, a vice president, a secretary, and a treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

#### ARTICLE XI, AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes set forth therein.

REDERICK E. PRESSLEY INCORPORATOR

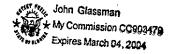
STATE OF FLORIDA: COUNTY OF ESCAMBIA:

THE FOREGOING INSTRUMENT was acknowledged before me this day of September, 2000, by FREDERICK E. PRESSLEY, who has produced Fla Drives

FSC Ph34-345-51-021-0 as identification, or who is personally known to me.

NOTARY PUBLIC

(SEAL)



### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted:

LINERS & COATINGS UNLIMITED, INC. desiring to organize under the laws of the State of Florida designates its registered agent as FREDERICK E. PRESSLEY; and its registered office as 908 Lynch Street, Pensacola, Florida 32501, 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 to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

REDERICK E. PRESSLEY

Registered Agent

DATED this the \_\_\_\_\_\_ day of September, 2000.