TRANSMITTAL LETTER

P00000113934

FILED
00 DEC -8 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-2001

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

SUBJECT: BLUE DIAMOND COMMERCIAL COATINGS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

300003492883--5
-12/11/00--01017--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee

☐ $78.75 Filing Fee & Certificate of Status

☒ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: KEITH E. MILLER
Name (Printed or typed)

5028 E. 14th SEREET
Address

PANAMA CITY, FL 32404
City, State & Zip

850-785-1286
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BLUE DIAMOND COMMERCIAL COATINGS, INC.

I, KEITH MILLER, the undersigned incorporator, herby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of the Corporation shall be:

BLUE DIAMOND COMMERCIAL COATINGS, INC.

ARTICLE II

INITIAL PRINCIPAL OFFICE MAILING ADDRESS:

The street address of the initial office of this Corporation in the State of Florida shall be:

3119 HIGHWAY 77
PANAMA CITY, FL 32405

ARTICLE III

PURPOSE:

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

AUTHORIZED SHARES:

The Corporation shall be authorized to create and issue ONE THOUSAND (1,000.00) shares of Common Stock having a par value of $1.00 per share. The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE V

BOARD OF DIRECTORS AND ADDRESSES:

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time.

NAMES AND ADDRESSES:

The names and street address of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

KEITH E. MILLER, PRESIDENT
5028 E. 14TH STREET
PANAMA CITY, FL 32404

MARTIN M. MILLER, VICE PRESIDENT, SECRETARY/TREASURER
5028 E. 14TH STREET
PANAMA CITY, FL 32404

ARTICLE VI

INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial, principal and registered agent and office of this Corporation in the State of Florida shall be:

3119 HIGHWAY 77
PANAMA CITY, FL 32405

The mailing address of the initial, principal and registered agent and office of this Corporation in the State of Florida shall be:

3119 HIGHWAY 77
PANAMA CITY, FL 32405

The name of the initial registered agent of this Corporation at that address shall be:

KEITH E. MILLER

ARTICLE VII

INCORPORATOR:

The name and street address of the incorporator signing these Articles of Incorporation are follows:

KEITH E. MILLER
5028 E. 14TH STREET
PANAMA CITY, FL 32404

ARTICLE VIII

EFFECTIVE DATE:

The effective date to these Articles of Incorporation shall be:

01 JANUARY 2001

ARTICLE IX

SPECIAL PROVISIONS:

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition to holding an office in the Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Panama City, Florida, for the uses and purposes aforesaid, this 5th day of December, 2000.

Keith E. Miller
KEITH E. MILLER
Incorporator

DESIGNATION AND ACCEPTANECE
OF

REGISTERED AGENT
OF
BLUE DIAMOND COMMERCIAL COATINGS, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statues, BLUE DIAMOND COMMERCIAL COATINGS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3119 HIGHWAY 77, PANAMA CITY, FL 32405, has named KEITH E. MILLER, located thereat as its registered agent to accept service of process within this state.

By:

Keith E. Miller
KEITH E. MILLER
Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:

Keith E. Miller
KEITH E. MILLER
Resident Agent

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00 DEC -8 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA