

P00000115237

LANE TROHN

ATTORNEYS AT LAW

ROBERT J. BERTRAND  
ATTORNEY AT LAW

ROBERT J. BERTRAND  
JACK B. CAMPBELL  
KEVIN P. COX  
CHRISTOPHER M. FEAR  
MITCHELL D. FRANKS  
DAVID D. HALLOCK, JR.  
BARBARA C. HARDY  
JACK P. JAMES, III  
AMANDA P. JARRET  
MARK N. MILLER  
GARY S. RABIN

NEIL A. RODDENBERY  
LOUISE W. SPIVEY  
ROBERT G. STOKES  
JANET M. STUART  
JONATHAN B. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND  
TED W. WEEKS, III  
THEODORE W. WEEKS, IV  
A. H. LANE (RETIRED)

June 26, 2000

**VIA FEDERAL EXPRESS**

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32314

FILED  
00 DEC 13 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Industrial Coatings & Linings, Inc.

EFFECTIVE DATE

12-12-00

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as INDUSTRIAL COATINGS & LININGS, INC. Please file the original Articles and return the copy to me, duly certified to show the date of filing.

**Please note that existence of this Corporation is to commence on the date of the execution and acknowledgment of the Articles, being December 12, 2000.**

Our search of the Secretary of State's On-Line Records indicate that this name appears to be available for a new Florida corporation. Please note that the subscriber to the foregoing Articles of Incorporation previously caused the registration of the fictitious name of INDUSTRIAL COATINGS & LININGS under Registration Number G003399900361 on December 5, 2000. A copy of the Registration Notice from your Office is enclosed for your information.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75

000003499560--5  
-12/13/00--01054--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (863) 284-2213.

Thanking you for your usual cooperation, I am

Yours very truly

Robert J. Bertrand

RJB/mcd  
Enclosures  
xc: Mr. James M. DuVall

F. CHESLER

DEC 1 8 2000

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (863) 284-2200 • FAX (863) 688-0310  
WWW.LANETROHN.COM

**ARTICLES OF INCORPORATION**  
**OF**  
**INDUSTRIAL COATINGS & LININGS, INC.**

**ARTICLE I - NAME**

**EFFECTIVE DATE**  
12-12-00

FILED  
00 DEC 13 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is INDUSTRIAL COATINGS & LININGS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 5516 Club Hill West, Lakeland, Florida 33813 , and the mailing address of this corporation is Post Office Box 7817, Lakeland, Florida 33807-7817.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 5516 Club Hill West, Lakeland, Florida 33813 and the name of the initial registered agent of this corporation at that office is James M. DuVall.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is or are:

James M. DuVall  
5516 Club Hill West  
Lakeland, Florida 33813

Jason G. DuVall  
5825 Deer Tracks Trail  
Lakeland, Florida 33811

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

James M. DuVall  
5516 Club Hill West  
Lakeland, Florida 33813

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

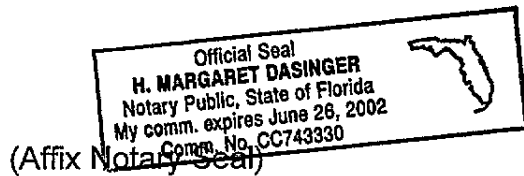
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
JAMES M. DUVALL

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 12<sup>th</sup> day

of December, 2000, by James M. DuVall, who is personally known to me.



H. Margaret Dasinger  
NOTARY PUBLIC, State of Florida at Large  
Print name: H. Margaret Dasinger

My commission expires: June 26, 2002

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

James M. DuVall  
JAMES M. DUVALL

DATE: December 12, 2000

FILED

00 DEC 13 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA