

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32304

> RE: Superior Coating Consultants Inc., a Florida Corporation;

Gentlemen:

I am enclosing herewith two (2) originals of the Articles of Incorporation for the above-named corporation. In addition, my check in the sum of \$78.75 is enclosed, which represents the following fees:

Filing fee	\$ 35.00
Registered Agent	35.00
Certified copy	8.75

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your attention in this matter. It is greatly appreciated.

Very truly yours, Spindler/Jr., James G

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JFS/sap Enc. 3 cc: Mr. Collins

D. WHITE APR - 3 2001

5,

# ARTICLES OF INCORPORATION

OF

# SUPERIOR COATING CONSULTANTS INC., a Florida Corporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

# ARTICLE ONE

The name of the corporation is SUPERIOR COATING CONSULTANTS INC., a Florida Corporation.

### ARTICLE TWO

The duration of the corporation is perpetual.

# ARTICLE THREE

The general nature of the business to be transacted by this corporation shall be:

1. To engage in the business as a painting and building coating consultant, and all other activities relating thereto.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incident to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR

The principal place of business address of 9600 W. Caravan Path, Crystal River, FL 34428, and mailing address of the corporation shall be: 9600 W. Caravan Path, Crystal River, FL 34428.

# ARTICLE FIVE

The street address of the initial registered office of the corporation is, 9600 W. Caravan Path, Crystal River, Florida 34428, and the name of the initial registered agent at said address is GARY E. COLLINS.

#### ACCEPTANCE

I, GARY E. COLLINS, hereby accept the designation of the registered agent of SUPERIOR COATING CONSULTANTS INC., a Florida Corporation, located at 9600 W. Caravan Path, Crystal River, Florida 34429, on this <u>35</u> day of <u>March</u> 2001.

Collins Resident Agent

#### ARTICLE SIX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares. Such shares shall be of single class, and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00).

#### ARTICLE SEVEN

The corporation shall initially have one (1) director. The names and addresses of the initial director of this corporation is:

NAME <u>ADDRESS</u> Gary E. Collins of 9600 W. Caravan Path, Crystal River, FL 34428.

The initial director shall serve until the first annual meeting of the shareholders of the corporation or until his successors are elected and have gualified.

The number of directors may be increased or decreased from time by an appropriate amendment made to the bylaws of the corporation by a majority of the shareholders.

# ARTICLE EIGHT

The business and affairs of this corporation shall be conducted and managed by its board of directors.

### ARTICLE NINE

The name and address of the incorporators are:

NAME

# <u>ADDRESS</u>

Gary E. Collins

9600 W. Caravan Path Crystal River, FL 34428

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# ARTICLE TEN

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 shareholders and approved at the shareholders' meeting by a majority of the stock entitled to vote, unless all directors and shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. All rights of shareholders are subject to this reservation.

# ARTICLE ELEVEN

The effective date of these Articles of Incorporation shall be the  $\underline{12}$  of  $\underline{Mack}$ , 2001.

# ARTICLE TWELVE

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

Executed by the undersigned at Crystal River, Citrus County, Florida, on this \_/2 day of 2001.

# STATE OF FLORIDA)

COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared GARY E. COLLINS, well known to me to be the person signing the foregoing Articles of Incorporation and he acknowledged to me that he signed same and that I relied upon the following form of identification of the above-named persons: <u>Junida</u> <u>AL</u> or personally known, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County aforesaid this 12 day of Mach, 2001.

Notary Public

My Commission Expires:

Stephanie Ann Price MY COMMISSION # CC680692 EXPIRES November 30, 2001 BONDED THRU TROY FAIN INSURANCE, INC