

TRANSMITTAL LETTER

PD1000036731

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

800003962838--5  
-04/06/01--01064--026  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: COATRITE SYSTEMS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<u>  </u> \$70.00	<u>  </u> \$78.75	<u>  </u> \$78.75	<u>  X</u> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: John L. Crandall  
Name (Printed or typed)

8135 Ostrom Way  
Address

Brooksville, FL 34613  
City, State & Zip

352-592-1290  
Daytime Telephone number

FILED  
01 APR -6 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

*ARTICLE I NAME*

The name of the corporation shall be:  
CoatRite Systems, Inc.

*ARTICLE II PRINCIPAL OFFICE*

The principal place of business/ mailing address is:  
8135 Ostrom Way  
Brooksville, FL 34613

*ARTICLE III PURPOSE*

The purpose for which the corporation is organized is:  
Any Lawful business

*ARTICLE IV SHARES*

The number of shares of stock is:  
5,000,000 common stock

*ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)*

The name(s) and address(es):  
John L. Crandall - President/CEO/Treasurer

*ARTICLE VI REGISTERED AGENT*

The name and Florida street address of the registered agent is:  
John L. Crandall  
8135 Ostrom Way  
Brooksville, FL 34613

*ARTICLE VII INCORPORATOR*

The name and address of the Incorporator is:  
John L. Crandall  
8135 Ostrom Way  
Brooksville, FL 34613

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

John L. Crandall  
Signature/Registered Agent

3/21/01  
Date

John L. Crandall  
Signature/Incorporator

3/21/01  
Date