

TRANSMITTAL LETTER

PD1000036731

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

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-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