

Charter Number Only

PB1000062751

COMPREHENSIVE BUSINESS SERV.

Requestor's Name

4960 SW 52 ST #401

Address

DAVIE FL 33314

City

State

ZIP

Phone

3066A

ATION ONLY

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-06/25/01--01029--004

*****70.00 *****70.00

CORPORATION(S) NAME

EAST COAST COATINGS, INC



Empire Toll Free: 1-800-432-3028

FILED RECEIVED

01 JUN 25

AM 11:28

2001 JUN 25

AM 9:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TO APPROVE
SUFFICIENCY OF FILING

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
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Examiner
Update
Verifier
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W.P. Verifier

ARTICLES OF INCORPORATION
OF
East Coast Coatings, Inc.

FILED
01 JUN 25 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

East Coast Coatings, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1681 SE 4th Court
Deerfield Beach, FL 33441

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

John Giuffrida
1681 SE 4th Court
Deerfield Beach, FL 33441


ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

John Giuffrida
1681 SE 4th Court.
Deerfield Beach, FL 33441

The undersigned has executed these Articles of Incorporation this
22nd day of June, 2001.



Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

East Coast Coatings, Inc.

2. The name and address of the registered agent and office is:

John Giuffrida

1681 SE 4th Court

Deerfield Beach, FL 33441

SIGNATURE John Giuffrida
John Giuffrida

TITLE Incorporator

DATE 6/22/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE John Giuffrida

DATE 6/22/01

FILED
01 JUN 25 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA