

PO1U000087196



ACCOUNT NO. : 072100000032

REFERENCE : 457826 123334A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
01 SEP -5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 4, 2001

ORDER TIME : 8:07 AM

ORDER NO. : 457826-005

CUSTOMER NO: 123334A

CUSTOMER Mr. John A. Karel
Pasco Business Services, Inc.

2835 U.s. Highway 19

Holiday, FL 34691

300004570673--3

DOMESTIC FILING

NAME: P&A COATING SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

J. BRYAN SEP - 5 2001

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP -5 AM 10:45
NOT TO BE RETURNED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION
OF
P&A COATING SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 NAME : The name of the corporation shall be P&A Coating Systems, Inc.

ARTICLE 2 DURATION : The corporation shall have perpetual existence.

ARTICLE 3 PURPOSE : The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE 4 CAPITAL STOCK : The corporation is authorized to issue 1000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5 INITIAL REGISTERED OFFICE AND AGENT : The name and address of the initial registered agent and office of the corporation is Allan Power whose address is 7312 Oakcrest Dr., Port Richey, FL 34668. This is also the mailing address.

ARTICLE 6 INITIAL BOARD OF DIRECTORS : The corporation shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than one (1). The name and address of the person who is to serve as the initial director is Allan Power whose address is 7312 Oakcrest Dr., Port Richey, FL 34668.

ARTICLE 7 INCORPORATOR : The name and address of the incorporator is Allan Power whose address is 7312 Oakcrest Dr., Port Richey Spring Hill, FL 34668.

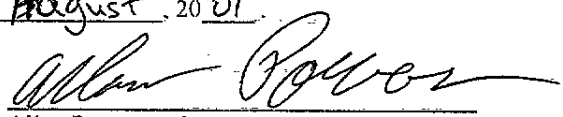
ARTICLE 8 BYLAW AMENDMENT : the power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE 9 INDEMNIFICATION : The corporation shall indemnify any officer, or any former officer or director, to the full extent permitted by law.

ARTICLE 10 INFORMAL ACTION OF DIRECTORS : If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE 11 AMENDMENT OF ARTICLES : This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

Whereas, the undersigned, as Incorporator, has executed these Articles of Incorporation on this, the 30 day of August, 2001.


Allan Power, as Incorporator

Having been designated as the Registered Agent in the foregoing articles, is familiar with and accepts the obligations of the position of registered agent.

Allan Power
Allan Power, as Registered Agent

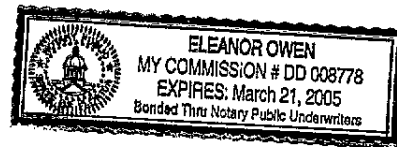
FLORIDA DRIVERS LICENSE
P60092164-210-01
EXP 5-10-02

STATE OF FLORIDA
COUNTY OF PASCO

Before me, the undersigned authority, personally appeared Allan Power to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I hereunto set my hand and seal this 30 day of August, 2001.

Eleanor Owen
NOTARY PUBLIC
My Commission Expires:



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TALLAHASSEE, FLORIDA