PO100017210

MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
3131 St. Johns Bluff Road
Jacksonville, Florida 32246
Telephone: (904) 224-2006 • Fax: (904) 394-0399

FILED

01 DEC 10 PM 12: 41

SECNERAL STATE
TALLAHASSEE, FLORIDAR

December 6, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 ATTN: New Filings

Re:

Specialty Coatings, Inc. - Corporate Set-Up

My File Number 1900-23

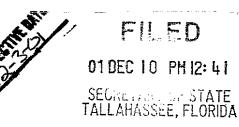
Dear Sir/Madam:

500004716435--0 -12/10/01--01073--002 ******87.50 ******87.50

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed herewith is my law firm's check number 1270 drawn payable to the order of the Department of State in the amount of \$87.50 representing the fees for filing the enclosed Articles Of Incorporation, as well as certifying the enclosed copy of such.

MPW/dgf enclosures

C. BLALOCK DEC 1 1 2001



ARTICLES OF INCORPORATION OF

SPECIALTY COATINGS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Specialty Coatings, Inc.

ARTICLE II

The existence of the Corporation shall begin on December 3, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is five hundred (500), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246. The initial registered agent for the Corporation at that address is Michael P. Williams.

ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Michael P. Williams

3131 St. Johns Bluff Road Jacksonville, Florida 32246

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 3, 2001.

Name:

dichael P. Williams

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Specialty Coatings, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: December 3, 2001

Michael P. Williams

L:\MIS\1900-23\AIC.wpd/dgf 12/4/01