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December 13, 2001

Via Federal Express

Florida Department of State Division of Corporations New Filing Section 409 E. Gaines Street Tallahassee, FL 32399

> RE: Articles of Incorporation of AmCoat, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation of AmCoat, Incorporated along with my firm's Check No. 5207 in the amount of \$78.75 to cover the cost of filing the Articles of Incorporation, the Registered Agent Designation and a Certified Copy to be returned in the enclosed envelope. Please feel free to call me if you have any questions.

Sincerely,

Jason E. Havens

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ARTICLES OF INCORPORATION

OF

AmCoat Technologies, Incorporated

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be AmCoat Technologies, Incorporated and its principal \Rightarrow place of business shall be in the county of Okaloosa, Florida, but it shall have the power and \Rightarrow authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II - DURATION

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The period of duration for this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of the Corporation is to provide services to apply exterior coatings to residential and commercial structures, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

ARTICLE IV - CAPITAL STRUCTURE

The corporation shall have authority to issue ten thousand (10,000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

Each share of common stock shall be counted as one vote per share issued.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Niceville, Okaloosa County, Florida. The street address of said principal office of the Corporation shall be 111 Bailey Drive, Niceville, Florida 32758.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is Jason E. Havens.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

Jason\E. Havens

ARTICLE VII - BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Steven C. Dominique

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403 Sawgrass Way Destin, Florida 32541

Incorporator

STATE OF FLORIDA COUNTY OF OKAlooSA

Constance Conti

Commission CC955898

Expires August 27 2004

BEFORE ME the undersigned authority, personally appeared <u>Stwen O. Dominique</u> who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at <u>Necessel</u> in said County and State this <u>44</u> day of <u>December</u>, 2001.

Notary Public Notary Public, State of Florida My Commission Expires:



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