

LAW OFFICES
SHULER AND SHULER

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ALFRED O. SHULER

J. GORDON SHULER

THOMAS M. SHULER

March 22, 2002

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

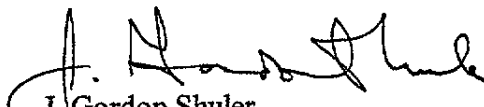
Re: Watford and Sons Industrial Coating, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Watford and Sons Industrial Coating, Inc. You will also find a check payable to the Secretary of State in the amount of \$78.75, for your filing fees and a certified copy of the Articles.

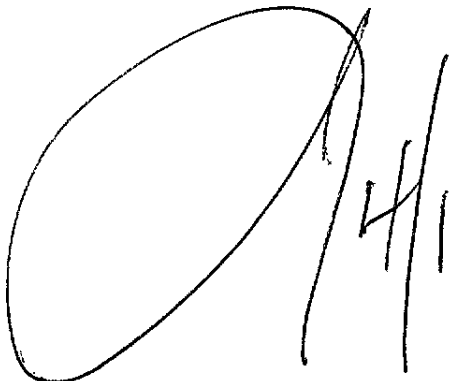
Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,


J. Gordon Shuler

JGS: bfs
Enc: As Stated
xc: Venitia Y. Watford
Post Office Box 727
Eastpoint, Florida 32328

FILED
02 MAR 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION
OF
WATFORD AND SONS INDUSTRIAL COATING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

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02 MAR 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is WATFORD AND SONS INDUSTRIAL COATING, INC.

ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of providing industrial coating for water towers and ground storage tanks.
2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 133 Michael Way, Eastpoint, Franklin County, Florida 32328, and the name of the initial registered agent of this corporation at that address, is VENITIA Y. WATFORD.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2). The name and

address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
VENITIA Y. WATFORD	133 Michael Way Post Office Box 727 Eastpoint, Florida 32328
WILLIAM THOMAS WATFORD	133 Michael Way Post Office Box 727 Eastpoint, Florida 32328

ARTICLE VII. INCORPORATORS

The name and address of the each incorporator is:

<u>Name</u>	<u>Address</u>
VENITIA Y. WATFORD	133 Michael Way Post Office Box 727 Eastpoint, Florida 32328

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 133 Michael Way, Eastpoint, Franklin County, Florida 32328.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22nd day of March, 2002.

Venitia Y. Watford

VENITIA Y. WATFORD

STATE OF FLORIDA
COUNTY OF FRANKLIN

BEFORE ME, the undersigned authority, personally appeared VENITIA Y. WATFORD, who is personally known to me and who executed the foregoing Articles of Incorporation, and she acknowledged before me that they executed the same as and for her own free act and deed, and for the purposes therein expressed. WITNESS my hand and official seal this 22nd day of March, 2002.

J. Gordon Shuler

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

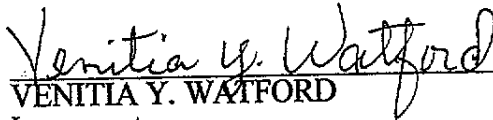
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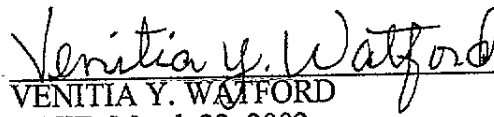
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, 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 WATFORD AND SONS INDUSTRIAL COATING, INC..
2. The name and address of the registered agent is VENITIA Y. WATFORD, 133 Michael Way, Eastpoint, Franklin County, Florida 32328.
3. The principal office and place of business of said corporation is 133 Michael Way, Eastpoint, Franklin County, Florida 32328.


VENITIA Y. WATFORD
Incorporator
DATE: March 22, 2002

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under Chapter 607, Florida Statutes.


VENITIA Y. WATFORD
DATE: March 22, 2002

FILED
02 MAR 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA