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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-5-02  
[Signature]

25 November 2002

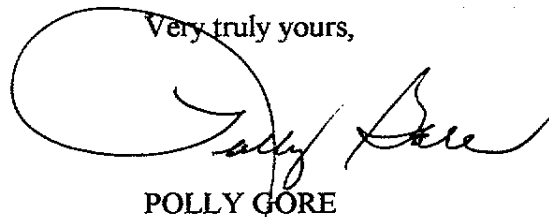
Secretary of State  
Corporations Division  
Florida Capitol  
Tallahassee, FL 32399

Re: KatyKoating, Inc.

Dear Miss White:

Please find enclosed the original and one copy of the Articles of Incorporation along with a check in the amount of \$78.75 to cover the cost of filing a corporation on KatyKoating, Inc. Please forward the certified copy of the corporation to me at: P. O. Box 1323, Macclenny, FL 32063.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Polly Gore", is written over a large, loopy circular flourish.

POLLY GORE

/pg  
Encls.

**ARTICLES OF INCORPORATION**  
**OF**  
**KATYKOATINGS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE 1. NAME**

The name of the corporation is: KatyKoatings, Inc.

The address of the corporation: 9655 S. Highway 121, Macclenny, Florida 32063  
and the post office address is: P. O. Box 1323, Macclenny, FL 32063.

**ARTICLE 2. CORPORATE COMMENCEMENT**

In accordance with Section 607.0203, *Florida Statutes*, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

**ARTICLE 3. PURPOSE OF BUSINESS**

This corporation is organized to engage in and to transact any lawful business for which the corporation may be incorporated under the Florida General Corporation Act but in particular the business of wire and cable coatings. No other legal purpose limits this general purpose in any way.

#### **ARTICLE 4. CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE 5. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

9655 S. Highway 121  
Macclenny, FL 32063

The name of its registered agent at such address is:

Polly Gore

#### **ARTICLE 6. DIRECTORS**

The number of Board of Directors shall consist of three. The number may be increased or decreased according to the By-laws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u><i>Name</i></u>	<u><i>Address</i></u>
Michael R. Bradley	Route 1, Box 1445, St. George, GA 31646
Allen R. VanMeter	10671 W. St. Marys Circle, Macclenny, FL 32063
Polly Gore	1128 Copper Gate Place, Macclenny, FL 32063

#### **ARTICLE 7. INCORPORATORS**

The name and address of each incorporator is:

<u><i>Name</i></u>	<u><i>Address</i></u>
Michael R. Bradley	Route 1, Box 1445, St. George, GA 31646
Allen R. VanMeter	10671 W. St. Marys Circle, Macclenny, FL 32063

Polly Gore

1128 Copper Gate Place, Macclenny, FL 32063

#### **ARTICLE 8. INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

#### **ARTICLE 9. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights, pursuant to Florida Statutes, Section 607.0630, as amended from time to time.

#### **ARTICLE 10. BYLAWS**

The power to adopt, alter, amend, and repeal the bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

#### **ARTICLE 11. SHARE TRANSFER RESTRICTIONS**

Shares of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors.

<i>Shareholder</i>	<i>Number of Shares</i>
Michael R. Bradley	51
Allen R. VanMeter	36
Polly Gore	13

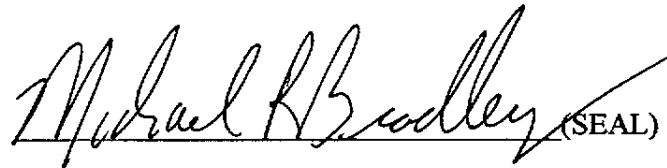
Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction will be specified by written Agreement among the

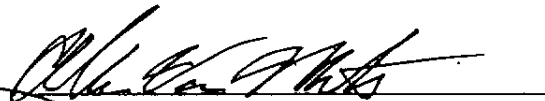
above Shareholders, which Agreement will expand this Article and which may also include the Corporation as a party.

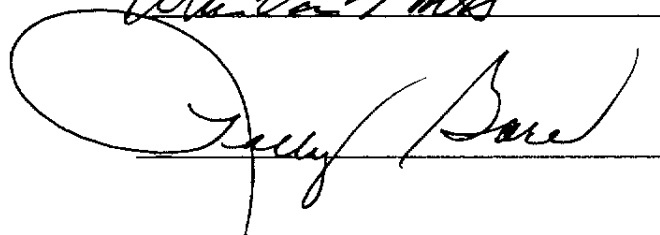
#### ARTICLE 12. AMENDMENT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this Corporation, have executed these Articles of Incorporation this 25 day of November, A.D. 2002.

 (SEAL)

 (SEAL)

 (SEAL)

ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, *Florida Statutes*, relative to keeping open said office for service of process.

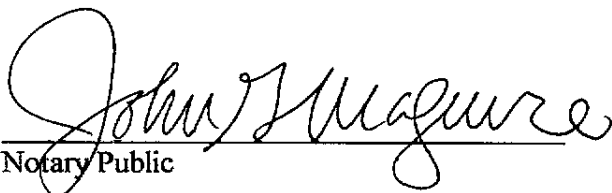
  
REGISTERED AGENT

STATE OF FLORIDA       )  
                                  : S.S.  
COUNTY OF BAKER     )

THE FOREGOING INSTRUMENT was acknowledged before me this 27<sup>th</sup> day of November, A.D. 2002, by Polly Gore, who is personally known to me and who did not take an oath.



John G. Maguire  
MY COMMISSION # DD015884 EXPIRES  
April 5, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public