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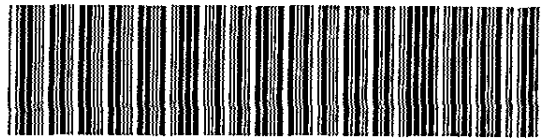
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**THOMAS O. MICHAELS, P.A.**  
ATTORNEY AND COUNSELOR AT LAW  
1370 PINEHURST ROAD  
DUNEDIN, FLORIDA  
34698

TELE (727)733-8030

FAX (727)734-0534

**VIA FEDERAL EXPRESS**

**TRK #:** 7904-1192-0929

September 17, 2003

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: Industrial Protection Solutions, Inc.

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Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Seventy (\$70.00) Dollars for costs incurred in same. After the Articles of Incorporation have been filed, please return the copy with the confirmation letter of filing the above referenced Corporation in the self-addressed stamped envelope enclosed for your convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,



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Thomas O. Michaels, Esq.

Enclosures: as indicated.

**ARTICLES OF INCORPORATION  
OF  
INDUSTRIAL PROTECTION SOLUTIONS, INC.**

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SECRETARY OF STA  
TALLAHASSEE, FLOR

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation is: INDUSTRIAL PROTECTION SOLUTIONS, INC.

**ARTICLE II  
DURATION**

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

**ARTICLE III  
PURPOSE**

The purpose of which the corporation is organized is to market, sell, apply and/or install industrial coatings and as well to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is 2,000, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V  
SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

**ARTICLE VI  
PRINCIPAL OFFICE AND  
REGISTERED OFFICE**

The principal office, if known, or the mailing address of the corporation is 13800 US Hwy 19 N., Clearwater, FL 33764.

The street address of the initial registered office of the corporation is 1370 Pinehurst Rd., Dunedin, FL 34698 and the name of the initial registered agent at that address is THOMAS O. MICHAELS, ESQ.

ARTICLE VII  
DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of at least 1 member.

The name and address of the first board of directors are:

HEATHER H. HARRINGTON, 3350 Sand Key Dr., Palm Harbor, FL 34684,  
GEORGE H. HARRINGTON III, 3350 Sand Key Dr., Palm Harbor, FL 34684, and  
GEORGE H. HARRINGTON, JR., 3380 Lake Shore Lane East, Clearwater, FL 33761.

The name and address of the initial officers of this Corporation are:

HEATHER H. HARRINGTON, President, 3350 Sand Key Dr., Palm Harbor, FL 34684,  
GEORGE H. HARRINGTON III, Vice-President, 3350 Sand Key Dr., Palm Harbor, FL 34684, and  
GEORGE H. HARRINGTON, JR., Secretary and Treasurer, 3380 Lake Shore Lane East, Clearwater, FL 33761.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator is: HEATHER H. HARRINGTON, 3350 Sand Key Dr., Palm Harbor, FL 34684.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 17 day of September, 2003.

  
HEATHER H. HARRINGTON, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17 day of September, 2003, by HEATHER H. HARRINGTON, who has produced FL Driver's License as identification, and who did take an oath, and acknowledged to and before me that she has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Sign:

Print:

Notary Public

State of Florida

My Commission Expires:  
(Seal, if applicable)



ACCEPTANCE BY REGISTERED AGENT

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

  
THOMAS O. MICHAELS, ESQ.,  
Registered Agent

Prepared By:  
Thomas O. Michaels, P.A.  
1370 Pinehurst Road  
Dunedin, Florida 34698  
(727) 733-8030

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