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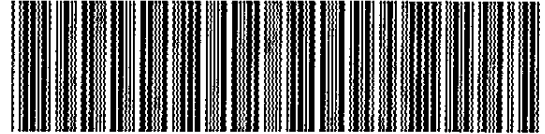
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03 OCT 10 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
10/15/03

ROBERT J. JONES, P.A.  
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED IN TENNESSEE  
CERTIFIED CIVIL CIRCUIT MEDIATOR  
REGISTERED PROFESSIONAL ENGINEER  
AMERICAN ARBITRATION ASSOCIATION  
MEMBER, PANEL OF NEUTRALS

6500 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707  
TELEPHONE (727) 344-6555  
FAX (727) 345-1368

October 8, 2003

Secretary of State  
Division of Corporations  
STATE OF FLORIDA  
P. O. Box 6327  
Tallahassee, FL 32314

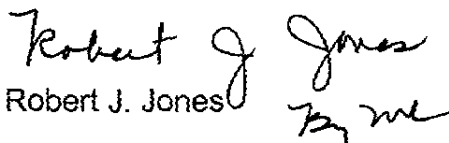
RE: Articles of Incorporation for  
**FLORIDA FINAL COAT, INC.**

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for **FLORIDA FINAL COAT, INC.** Also enclosed is a check payable to the Secretary of State for \$78.75 for the filing fee.

Please return your stamped acceptance of these Articles and Assignment of Charter number. If you have any questions, please feel free to contact my office at (727) 344-6555.

Sincerely,

  
Robert J. Jones

RJJ/mb

Enc.

ARTICLES OF INCORPORATION  
OF  
FLORIDA FINAL COAT, INC.

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**ARTICLE I. CORPORATE NAME.**

The name of this corporation shall be **FLORIDA FINAL COAT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation shall be **1342 BELLEAIR ROAD, CLEARWATER, FLORIDA 33756.**

**ARTICLE III. PURPOSE.**

The specific purpose for which the corporation is organized is for the investment in ownership and operation of businesses of all kinds, and any other legitimate business purpose permitted under the laws of Florida.

**ARTICLE IV. MANNER OF ELECTION.**

The manner in which the Directors are elected or appointed is by a majority vote of the founding Directors.

**ARTICLE V. INITIAL DIRECTORS/OFFICERS.**

The initial Directors and Officers shall be:

FRANK MONTALTO, President and Incorporator  
RONALD VELLER, Vice-President, both of  
1342 Belleair Road, Clearwater, Florida 33756.  
RENE FARRELL, Secretary, of 231 Myrtle Court, Palm Harbor,  
Florida 34683.  
FRANK MONTALTO, JR., 312 N. Osceola St., # 2, Clearwater,  
Florida 33755.  
RODNEY STEVENS, Vice-President, 6744 - 70<sup>th</sup> Ave., N., Pinellas  
Park, FL 33781.

**ARTICLE VI. NAME AND ADDRESS OF REGISTERED AGENT**

The name and address of the initial Registered Agent is:

ROBERT J. JONES, Registered Agent  
6500 Central Avenue  
St. Petersburg, FL 33707

**ARTICLE VII. NAME AND ADDRESS OF INCORPORATOR.**

The name and address of the Incorporator to these articles of incorporation is:

FRANK MONTALTO, Incorporator

1342 BELLEAIR ROAD  
CLEARWATER, FLORIDA 33756

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have THREE (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be fewer than three directors nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

FRANK MONTALTO  
1342 BELLEAIR ROAD  
CLEARWATER, FLORIDA 33756

RONALD VELLER  
1342 BELLEAIR ROAD  
CLEARWATER, FLORIDA 33756

RENEE FARRELL  
231 MYRTLE COURT  
PALM HARBOR, FLORIDA 34683

The directors shall be elected annually at a duly-called meeting of the Board of Directors and shall be elected by a majority vote.

**ARTICLE IX. INITIAL CAPITAL.**

The amount of capital with which this corporation shall begin business shall be \$1,000.00.

**ARTICLE X. CAPITAL STOCK.**

There shall be 1,000.00 authorized and issued shares with a par value of \$1.00 per share.

**ARTICLE XI. TERM OF EXISTENCE.**

This corporation shall have a perpetual term of existence, commencing upon receipt and acceptance of these Articles by the Florida Secretary of State.

The undersigned has executed these articles of incorporation on Oct. 7, 2003.

l.s.

Frank Montalto  
FRANK MONTALTO,  
Incorporator

In the presence of:


Ronald L Veller of Clearwater, Florida  
First Witness

Mary C. Jones of St. Petersburg, Florida  
Second Witness

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared FRANK MONTALTO, to me known or identified by Florida Driver's License No. \_\_\_\_\_ to be the person described in, and who executed the foregoing instrument as the INCORPORATOR, and he acknowledged and did take oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 7th day of October, 2003.

  
NOTARY PUBLIC


My commission expires :



Robert J Jones  
My Commission DD081118  
Expires September 30, 2006

ACCEPTANCE BY THE REGISTERED AGENT

I, ROBERT J. JONES, 6500 Central Avenue, St. Petersburg, Florida 33707, do hereby accept appointment as Registered Agent of FLORIDA FINAL COAT, INC., together with the duties and responsibilities attaching to such appointment.

  
ROBERT J. JONES

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid state and county to take oaths and acknowledgments, personally appeared ROBERT J. JONES, to me personally known to be the person described in, and who executed the foregoing instrument, and he acknowledged and did take oath before me that he executed the same.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state aforesaid this 7th day of October, 2003.

  
NOTARY PUBLIC

My commission expires: Jan. 7, 2006

