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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

. .

SUBJECT: _____GULF COAST PAINTING & COATINGS INC. (PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u>)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00\$78.75Filing FeeFiling Fee

Filing Fee & Certificate of Status \$78.75Filing Fee & Certified Copy

Status

ADDITIONAL COPY REQUIRED

FROM: Gary Stanley

Name (Printed or typed)

138 N. Golf Course Dr.

Address

Crystal River, F	L 34429
	City, State & Zip
	352-563-6377
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED SECRETARY OF STATE TALLAHASSEE, FLORID 03 OCT 23 PH 12: 17

ARTICLES OF INCORPORATION OF

GULF COAST PAINTING & COATINGS INC.

ARTICLE I - NAME

The Name of this Corporation is Gulf Coast Painting & Coatings Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business mailing address is:

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - SHARES

This number of shares of stock is: 1,000 shares

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have Two (2) Directors initially and the number of directors may either be increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

President:	Gary Stanley 138 N. Golf Course Dr. Crystal River, FL 34429
Secretary/Treasurer:	Jayne M. Stanley 138 N. Golf Course Dr.
	Crystal River, FL 34429

ARTICLE VI - REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of this corporation is 138 N. Golf Course Dr., Crystal River, FL 34429, and the name of the initial registered agent of this corporation is Gary Stanley. The principal address is 138 N. Golf Course Dr., Crystal River, FL 34429, and the person upon whom service of process can be affected is: Gary Stanley.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Gary Stanley 138 N. Golf Course Dr. Crystal River, FL 34429

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

) Gazosog	
Signature Registered Agent	Date	
Signature/Incorporator	Date	۰.
	/III - BY-LAWS	

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors subject to the approval of the shareholders.

ARTICLE IX - INITIAL ISSUE AND RESTRICTIONS OF TRANSFER OF STOCK

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Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite of his/her name.

Name: Gary Stanley Shares of Stock 1000

The Shares of stock or the shares of the initial shareholders listed above and subsequent shareholders, may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such share may be offered or sold shall be further specified by written agreement among all of the shareholders of corporation.

ARTICLE X – SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

ARTICLE XI – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan or merger shall be required in every case whether or not such approval is required by law.

ARTICLE XII -- POWERS

This corporation shall have the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII – MEETING OF THE BOARD OF DIRECTORS BY TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIV - INDEMNIFICATION

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these articles of Incorporation or an Amendment thereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 20^{46} day of October, 2003

STATE OF FLORIDA COUNTY OF <u>CITRUS</u>

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared Gary Startey, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal at <u>Crystal River</u>, <u>Citeus</u> County, Florida, this <u>20th</u> day of October, 2003



NOTARY PUBLIC State of Florida at Large My Commission Expires:



Page 4