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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Michael's Professional  
Coatings, Inc

Signature

Requested by

RW

11/16

Name

Date

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✓ Art of Inc. File

LTD Partnership File

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L.C. File

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Certificate of Fictitious Name

Corp Record Search

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Fictitious Search

Fictitious Owner Search

Vehicle Search

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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03 NOV 10 PM 3:56  
DIVISION OF CORPORATION

November 6, 2003

CAPITAL CONNECTION, INC.

SUBJECT: MICHAEL'S PROFESSIONAL COATINGS, INC.  
Ref. Number: W03000032923

We have received your document for MICHAEL'S PROFESSIONAL COATINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 203A00060657

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

ARTICLES OF INCORPORATION

OF

MICHAEL'S PROFESSIONAL COATINGS, INC.

The undersigned incorporator, 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 shall be:

MICHAEL'S PROFESSIONAL COATINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

33231 ST. JOE ROAD  
DADE CITY, FL 33525

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 SHARES OF COMMON STOCK,  
PAR VALUE \$0.10 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Timothy Newlon  
12146 Curley Street  
P.O. Box 907  
San Antonio, FL 33576-0907

SECRETARY OF STATE  
TALLAHASSEE, FL 32377

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ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL ROBERTS  
33231 ST. JOE ROAD  
DADE CITY, FL 33525

The undersigned has executed these Articles of Incorporation this

3RD day of NOVEMBER, 2003.

A handwritten signature in black ink, appearing to read "Michael S. Roberts", is written over a horizontal line.

MICHAEL ROBERTS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and the registered office, in the State of Florida.

1. The name of the corporation is:

MICHAEL'S PROFESSIONAL COATINGS, INC.

2. The name and address of the registered agent and office is:

TIMOTHY NEWLON  
12146 CURLEY STREET  
PO BOX 907  
SAN ANTONIO, FL 33576-0907

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

  
TIMOTHY NEWLON

DATE 11-3-03

q:\tn\articles of incorporation.doc