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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

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# ARTICLES OF INCORPORATION OF

### Big Chief 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 is Big Chief Coatings, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3517 Baxter Drive, Winter Park, FL 32792.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William E. Llewellyn, 3517 Baxter Drive, Winter Park, FL 32792.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of Directors is President/ Director: William E. Llewellyn, Vice-President/ Director: Michael B. Peach, Secretary/ Treasurer/ Directors: Robert E. Herring, 3517 Baxter Drive, Winter Park, FL 32792.

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of December 2003. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Starry Leggett

#### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Big Chief Coatings, Inc.
- 2. The name of the registered agent is William E. Llewellyn.
- 3. The address of the registered agent/registered office is 3517 Baxter Drive, Winter Park, Florida 32792.

#### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: December 4, 2003

William E. Llewellyn