

TRANSMITTAL LETTER

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

SUBJECT: TROPICAL PROTECTIVE COATINGS OF BREVARD, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANALYTICAL ACCOUNTING, INC. (Victoria Alterman, President)
Name (Printed or typed)

668 S. Patrick Drive
Address

Satellite Beach, FL 32937
City, State & Zip

321-773-1255
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
TROPICAL PROTECTIVE COATINGS OF BREVARD, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607, hereby adopt the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation shall be:

TROPICAL PROTECTIVE COATINGS OF BREVARD, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office shall be:

1240 WILD ROSE DR. N.E.
PALM BAY, FL 32905-4310

The mailing address shall be:

108 VENUS CT.
INDIALANTIC, FL 32907

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

EFFECTIVE ON THE DATE OF FILING, ONE HUNDRED SHARES OF COMMON STOCK IS ISSUED TO JOHN PERROW.

FILED
03 DEC 18 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually, until dissolved by the State of Florida or the Officers and Directors of this corporation.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the Officers and Directors who shall hold office until their successors are elected are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
John Perrow	108 Venus Ct. Indialantic, FL 32907	President, Vice President, Treasurer, Secretary

ARTICLE VII. REGISTERED AGENT

Pursuant to the requirements of Section 607-034 and Section 607-035 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

The name and address of the Registered Agent is:

<u>Name</u>	<u>Address</u>
John Perrow	108 Venus Ct. Indialantic, FL 32907

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
John Perrow	108 Venus Ct. Indialantic, FL 32907

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In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on this 16th day of December, 2003.

John Perrow
John Perrow, Incorporator

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 an acceptance the appointment as Registered Agent and agree to act in this capacity

John Perrow
John Perrow, Registered Agent

12-16-03
Date

John Perrow
John Perrow, Incorporator

12-16-03
Date