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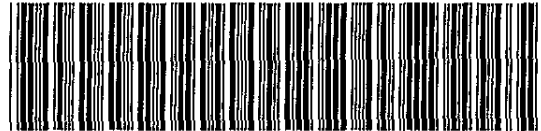
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Same*

*was*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 31, 2003

ERIC DALE WELCH  
214 BARKER STREET  
SUITE 1  
PENSACOLA, FL 32514

SUBJECT: COASTAL COATINGS & TILE, INC.  
Ref. Number: W03000039818

We have received your document for COASTAL COATINGS & TILE, INC..  
However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 203A00069391

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

*Coastal Coatings and Tile, Inc.*

In compliance with Chapter 607 and/or Chapter 621, Florida  
Statutes (Profit)

## ARTICLE I

### Name

The name of the corporation shall be Coastal Coatings and Tile, Inc.

## ARTICLE II

### Principal Office and Mailing Address

The principal place of business is 214 Barker Street, Suite 2, Pensacola, Florida 32514.

The mailing address is 214 Barker Street, Suite 2, Pensacola, Florida 32514.

## ARTICLE III

### Purpose

The purpose for which this corporation is organized is to perform general construction. More specifically, the services of the corporation are limited to the construction of commercial buildings and single-dwelling or multiple-dwelling residential buildings, remodeling, repair or improvement of any size building, if the services do not affect the structural elements of the building.

## ARTICLE IV

### Duration

The period of existence of the corporation is perpetual.

## **ARTICLE V**

### **Shares**

The corporation is authorized to issue one hundred (100) shares of common stock. The holders of common shares of the corporation are entitled to:

- 1) Share pro rata in any dividends declared;
- 2) Participate in the management of the corporation by electing directors, selecting employees; and
- 3) Share in ultimate distribution of assets, if any, after the payment of all debts and other priority obligations.

The corporation authorizes:

- 1) Unlimited voting rights for the holders of the common stock; and
- 2) The right to receive the net assets of the corporation upon dissolution to the holders of the common stocks.

The holders of the common stock shall have the right to determine, in whole or in part, the preferences, limitations and relative rights of:

- 1) Any class of shares before the issuance of any shares of that class; or
- 2) One or more series within a class before the issuance of any shares of that series.

The holders of common stock are prohibited from transferring, selling, assigning, bartering, giving, etc., any shares of common stock of the corporation to non-shareholders without the prior written approval of a majority of the holders of commons stock. Any transfers, assignments, sales, barter, gifts shall be null and void if prior written stockholder approval is not obtained prior to said transfer, sale, barter, gift, etc.

Any vote of the holders of commons stock requires a majority vote of fifty-one (51) percent to bind the corporation.

## **ARTICLE VI**

### **Shareholders**

The shareholders without a board of directors shall manage the business of the corporation. The shareholders may, at their discretion, create a board of directors.

The common stock of the corporation shall be distributed as set out below:

Eric Dale Welch	33 shares
Curtis Welch	34 shares
Ryan Welch	33 shares

## ARTICLE VII

### **Incorporators**

The name and address of the incorporators are:

Eric Dale Welch  
20099 Donovan Drive  
Seminole, Alabama 36574

Curtis Welch  
214 Barker Street, Suite 1  
Pensacola, Florida 32514

Ryan Welch  
214 Barker Street, Suite 1  
Pensacola, Florida 32514

## ARTICLE VIII

### **Bylaws**

The shareholders shall write, adopt and amend the bylaws of the corporation. Action required or permitted by the Business Corporation Act to be taken at a meeting of shareholder of a corporation may be taken without a meeting, without prior notice, and without a vote. Such shareholder action may be taken if the holders of outstanding stock sign a written consent setting forth the action so taken. Consent must be given by the holders of each voting group having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting thereon. In order to be effective the action must be evidenced by one or more written consents describing the action taken. It must be dated and signed by approving shareholders having the requisite number of votes.

The consent may be delivered to the corporation's principal office in Florida, its principal place of business, the corporate secretary, or another officer of agent of the corporation having custody of the book in which proceedings of shareholders are recorded. No written consent is effective, however, unless within sixty (60) days after the date of the earliest consent is delivered to the corporation, the consent of the number of holders required to take action is delivered to the corporation. The written consent has the same effect as a vote of shareholders taken at a meeting and may be stated as such in any document.

Within ten days after obtaining authorization by written consent, notice must be given to those shareholders who have not consented in writing. If the action taken is such for which the Business Corporation Act provides for dissenter's rights, the notice must also contain a statement of dissenter's rights.

## ARTICLE IX

### Registered Agent

The initial registered office is at 214 Barker, Suite 2, Pensacola, Florida 32514.

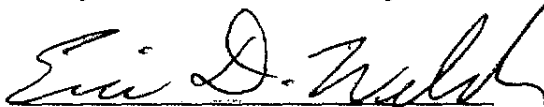
The name of the initial registered agent at that address is Eric D. Welch.

## ARTICLE X

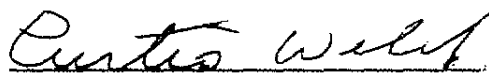
### Commencement of Existence

The corporation's existence shall begin on . date of filing. ....

IN WITNESS WHEREOF, we have executed these articles of incorporation this 12th day of January 2004.



Eric Welch



Curtis Welch



Ryan Welch

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
Coastal Coatings and Tile, Inc.**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Coastal Coatings and Tile, Inc.
2. The address of the registered office is 214 Barker Street, Suite 2, Pensacola, Florida 32514.
3. The name of the registered agent at the registered office is Eric Welch.

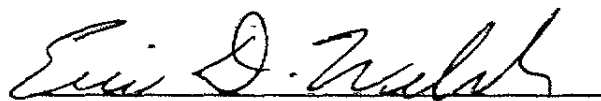
Dated: January 12, 2004

Coastal Coating and Tile, Inc.

  
Eric Welch, Registered Agent

Having been named as registered agent and to accept service of process for the above-named 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 familiar with and accept the obligations of my position as registered agent.

Dated: January 12, 2004

  
Eric Welch

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## SHAREHOLDERS' CONSENT

The name and address of the corporation are:

Coastal Coatings and Tile, Inc.  
214 Barker Street, Suite 2  
Pensacola, Florida 32514

The corporation's taxpayer identification number is:

Applied For

The undersigned shareholder's name and address and taxpayer identification number are as follows:

Ryan Welch  
214 Barker Street, Suite 1  
Pensacola, Florida 32514

Taxpayer Identification Number  
Applied For

The number of shares owned by the undersigned shareholder and the date when the undersigned shareholder acquired those shares:

Thirty three (33) Shares

January 1, 2004

The income tax year of the corporation ends on the 31<sup>st</sup> day of December 2004.

Under penalty of perjury, I declare that I consent to the election of the above-named corporation to be an S Corporation under Internal Revenue Code Section 1362 (2) and that I have examined the consent statement, and to the best of my knowledge and belief, it is true, correct and complete.

Dated: January 12, 2004

  
Ryan Welch



## SHAREHOLDERS' CONSENT

The name and address of the corporation are:

Coastal Coatings and Tile, Inc.  
214 Barker Street, Suite 2  
Pensacola, Florida 32514

The corporation's taxpayer identification number is:

Applied For

The undersigned shareholder's name and address and taxpayer identification number are as follows:

Curtis Welch  
214 Barker St., Suite 1  
Pensacola, Florida 32514

Taxpayer Identification Number  
Applied For

The number of shares owned by the undersigned shareholder and the date when the undersigned shareholder acquired those shares:

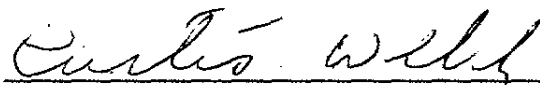
Thirty four (34) Shares

January 1, 2004

The income tax year of the corporation ends on the 31<sup>st</sup> day December 2004.

Under penalty of perjury, I declare that I consent to the election of the above-named corporation to be an S Corporation under Internal Revenue Code Section 1362 (2) and that I have examined the consent statement, and to the best of my knowledge and belief, it is true, correct and complete.

Dated: January 12, 2004

  
Curtis Welch

## SHAREHOLDERS' CONSENT

The name and address of the corporation are:

Coastal Coatings and Tile, Inc.  
214 Barker Street, Suite 2  
Pensacola, Florida 32514

The corporation's taxpayer identification number is:

Applied For

The undersigned shareholder's name and address and taxpayer identification number are as follows:

Eric Welch  
20099 Donovan Drive  
Seminole, Florida 36574

Taxpayer Identification Number  
Applied For

The number of shares owned by the undersigned shareholder and the date when the undersigned shareholder acquired those shares:


Thirty three (33) Shares

January 1, 2004

The income tax year of the corporation ends on the 31<sup>st</sup> day of December 2004.

Under penalty of perjury, I declare that I consent to the election of the above-named corporation to be an S Corporation under Internal Revenue Code Section 1362 (2) and that I have examined the consent statement, and to the best of my knowledge and belief, it is true, correct and complete.

Dated: January 12, 2004

  
Eric Welch

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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