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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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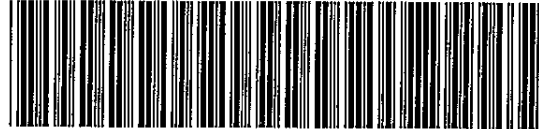
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D&A

ATTORNEYS AT LAW

DENT & ASSOCIATES, P.A.

P.O. Box 3259 • SARASOTA, FLORIDA 34230

JOHN C. DENT, JR.  
SHERRI L. JOHNSON  
JOE D. DINGESS  
MICHELE SANTI

January 29, 2004

RICHARD A. MILLER  
OF COUNSEL

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Architectural Coating Technologies, Inc.

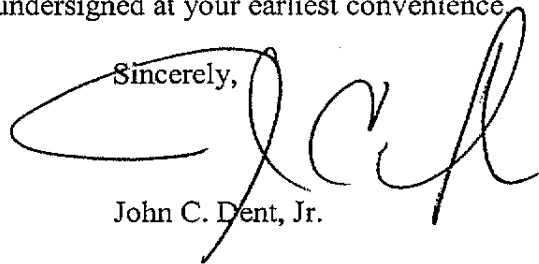
Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Architectural Coating Technologies, Inc. for filing, together with a copy for certifying.

Also, enclosed is a check in the amount of \$78.75, representing the filing fees - \$35.00, certified copy - \$8.75 and registered agent designation - \$35.00.

Please forward the Certificate of Incorporation, together with the certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely,



John C. Dent, Jr.

JCD:eb

Enclosures

N:\A67-5744\Ltr Secretary of State.doc

**ARTICLES OF INCORPORATION  
OF  
ARCHITECTURAL COATING TECHNOLOGIES, INC.**

**FILED**  
04 FEB -3 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME.**

The name of the corporation shall be  
  
ARCHITECTURAL COATING TECHNOLOGIES, INC.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the corporation as well as the mailing address  
of the corporation is:

623 Colonia Lane East  
Nokomis, Florida 34275

**ARTICLE III. CAPITAL STOCK.**

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value  
common stock which shall be designated "Common Shares".

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the corporation's initial registered office is 330 South Orange  
Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at  
that address is John C. Dent, Jr.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

The name and street address of the corporation's initial director is as follows:

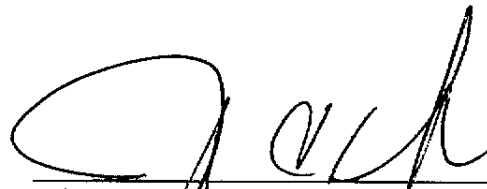
<u>NAME</u>	<u>ADDRESS</u>
Joe Machnik	623 Colonia Lane East Nokomis, Florida 34275

**ARTICLE V. INCORPORATOR.**

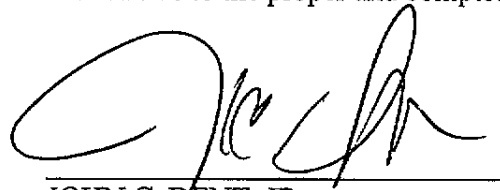
The name and address of the incorporator is:

John C. Dent, Jr.  
330 South Orange Avenue  
Sarasota, Florida 34236

Dated this 29<sup>th</sup> day of January, 2004

  
\_\_\_\_\_  
John C. Dent, Jr., Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
JOHN C. DENT, JR.  
Registered Agent

Dated: 1/29/04