# P04000/459

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ACCOUNT NO: : 072100000032

REFERENCE: 938620 5017100

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: October 22, 2004

ORDER TIME: 9:48 AM

ORDER NO. : 938620-005

CUSTOMER NO: 5017100

CUSTOMER: Al R. Lopez, Jr., Esq

Lopez & Kelly, P.a.

Suite 500

4600 West Cypress Street

Tampa, FL 33607

### DOMESTIC FILING

NAME: ARMORCOIL INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

**OF** 

### ARMORCOIL, INC.

Article I Name

The name of this Corporation is ARMORCOIL, INC.

TON OCT 22 P 2: 10
SECRETARY OF STATE ALLAHASSEE, FLORIDA

Article II Duration

The Corporation shall have perpetual existence.

## Article III Purpose and Principal Place of Business

<u>Purpose.</u> This Corporation is organized for the purposes of transacting any or all lawful business.

<u>Principal Place of Business.</u> The initial street address of the principal place of business of the Corporation is 3806 S. Drexel Avenue, Tampa, Florida 33611.

## Article IV Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the

laws of Florida.

Article V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same

kind, class or series as that which he already holds, shall have the right to purchase his pro rata

shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which

it is offered to others.

Article VI
Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the

laws of the State of Florida, with its principal place of business located in the City of Tampa, State

of Florida, has named AL R. LOPEZ, JR., as its agent to accept service of process within this State.

Section 2. 4600 West Cypress Street, Suite 500, Tampa, Florida 33607, is hereby

designated by said incorporator as the Registered Office of the Corporation in the State of Florida,

and AL R. LOPEZ, JR., is hereby named as the Registered Agent of the Corporation, whose

business office is identical with the said Registered Office.

Article VII Incorporators

The name and street address of the Incorporator is:

Martin W. Morris 3806 S. Drexel Avenue Tampa, Florida 33611 Article VIII
Board of Directors

Section 1. This Corporation initially shall have one director. The number of directors may

be increased or diminished from time to time by action in accordance with the Bylaws of the

Corporation.

Section 2. The name and street address of the first member of the Board of Directors who,

unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the

Corporation or until his successor is elected and qualified is:

Martin W. Morris

3806 S. Drexel Avenue

Tampa, Florida 33611

All of the directors of the Corporation shall be at least eighteen (18) years of age.

Article IX
Restriction on Transfer of Stock

Shares of the capital stock of this Corporation shall be issued initially to the following

person and in the amount set opposite his name:

MARTIN W. MORRIS

100 shares.

Shares held by the initial Shareholder listed above and all subsequent shareholders may not

be resold or otherwise transferred (other than to a revocable trust created by a Shareholder) or

encumbered without the consent of the other Shareholders and unless such shares are first offered to

the remaining Shareholders or to this Corporation. The price and terms at which, and the time

ARTICLES OF INCORPORATION PAGE 3

within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws of this Corporation or by written agreement of this Corporation and its Shareholders.

IN WITNESS WHEREOF, the above-named Incorporator has subscribed his name this 21st day of october, 2004.

MARTIN W. MORRIS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Jacqueline E. Rhodes
My COMMISSION # DD800421 EXPIRES
April 30, 2005
BONDED THRU TROY FAIN INSURANCE INC.

Printed Name:
NOTARY PUBLIC

State of Florida at Large

Commission No.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the

following is submitted:

First-that ARMORCOIL, INC., desiring to organize or qualify under the laws of the

State of Florida, with its principal place of business in the City of Tampa, State of Florida, has

named AL R. LOPEZ, JR., located at 4600 West Cypress Street, Suite 500, Tampa, Florida 33607,

as its registered agent to accept service of process within Florida.

MARTIN W. MORRIS, Incorporator

Title: President

Date: 000084 21 2004

AL R. LOPEZ, JR., having been named to accept service of process for the

above-stated corporation, at the place designated in this certificate, and being familiar with the

obligations of Registered Agent, I hereby agree to act in this capacity and accept the obligation of

that position, and I further agree to comply with the provisions of all statutes relative to the proper

and complete performance of all matters.

AL R. LOPEZ, JR. Registered Agent

Date: