

03 Nov 2004 9:50

AIA#CORPORATE#SERVICES

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Division of Corporations

Page 1 de 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

S & H Arcylic Coatings Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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H04000219254 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
S & H Arcylic Coatings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
4673 Chamber Court
Spring Hill, FL 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
500 Common Shares par value \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President, Secretary & Treasurer:
Harold G. Toms IV
4673 Chamber Court
Spring Hill Florida 34609

Director & Vice-President:
Harold G. Toms III
4673 Chamber Court
Hernando Beach Florida 34607

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H04000219254 3

H04000219254 3

PAGE 2 S & H Arcylic Coatings Inc.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

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 and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P.

A1A REGISTERED AGENT INC / Registered Agent

11/2/04

Date

Paul Smith V.P.

A1A REGISTERED AGENT INC/Incorporator

11/2/04

Date

H04000219254 3