

Di Feb. 1, 2006 by 221 MacLeod McGinness Bowman PA No. 048 P. Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

New Coat Painting, Inc.

Certificate of Status	0
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February 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MACLEOD MCGINNESS & BOWMAN PA

SUBJECT: NEW COAT PAINTING, INC.
REF: W06000008864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000031227 (NEW COAT PAINTING, L.L.C.).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

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MacLEOD, McGINNESS & BOWMAN, P.A.

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February 22, 2006

Tammy Hampton
Document Specialist
New Filing Section
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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RE: New Coat Painting, Inc.
REF: W06000008864

Dear Ms. Hampton:

In response to your letter dated February 22, 2006 regarding the above referenced entity, a copy of which is attached, please note that the manager of New Coat Painting, L.L.C. and the officers of New Coat Painting, Inc. are the same person. Also both entities have the same mailing address. Please file the Articles of Incorporation for New Coat Painting, Inc.

If you have any questions or problems regarding this request, please let me know.

Very truly yours,



Veanna J. McAhren
Certified Paralegal to
W. Lee McGinness

vjm

Attachment:

FAX 850-245-6804

FAX AUDIT #: H06-46207

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
NEW COAT PAINTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

New Coat Painting, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

P. O. Box 5028
Sarasota, FL 34277

Article 3. Officers. The initial officers of the Corporation shall be as follows:

Larry Brown - President, Secretary and Treasurer

Article 4. Duration. The duration of the Corporation is perpetual.

Article 5. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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Article 6. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 971, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE MCGINNESS.

Article 8. Incorporator. The name and address of the Incorporator is as follows:

W. LEE MCGINNESS 1800 Second Street, Suite 971
Sarasota, Florida 34236

Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

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IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 21st day of February, 2006.



W. LEE MCGINNESS
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of NEW COAT PAINTING, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 21st day of February, 2006.



W. LEE MCGINNESS
Registered Agent

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