

P06000079387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

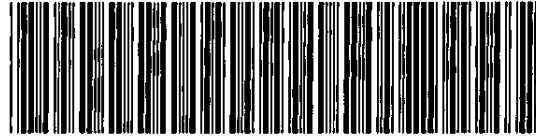
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2006 JUN -5 P 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Xtreme Tactical Coatings, Inc.
508 St Andrews Blvd
Naples, Florida 34113

April 25, 2006

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: Xtreme Tactical Coatings, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,



Harper Simpson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2006

HARPER SIMPSON
508 ST. ANDREWS BLVD
NAPLES, FL 34113

SUBJECT: XTREME TACTICAL COATINGS, INC.
Ref. Number: W06000021673

We have received your document for XTREME TACTICAL COATINGS, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

You have sent in too much money. Please exchange checks. The Filing Fee is now \$70.00 to get it filed, \$8.75 to get a certified copy and \$8.75 to get a certificate of status. The Certificate fees are optional. Please send in the check in the proper amount.

Please return 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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 306A00033073

ARTICLES OF INCORPORATION

OF

XTREME TACTICAL COATINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: Xtreme Tactical Coatings, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
508 St. Andrews Blvd., Naples, Florida 34113

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Harper Simpson, 508 St. Andrews Blvd., Naples, Florida 34113.

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TALLAHASSEE, FLORIDA

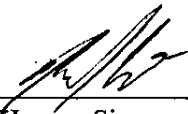
ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is: Harper Simpson, 508 St. Andrews Blvd. Naples, Florida 34113.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Harper Simpson, 508 St. Andrews Blvd. Naples, Florida 34113.

The undersigned has executed these Articles of Incorporation this twenty fifth day of April 2006.

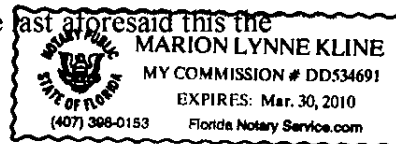


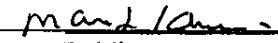
Harper Simpson, Incorporator

State Of Florida
County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Harper Simpson to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State of Florida
Twenty Fifth day of April 2006.





Notary Public
My Commission Expires:

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: Xtreme Tactical Coatings, Inc.
2. The name and address of the Registered Agent and Office is:
Harper Simpson, 508 St. Andrews Blvd. Naples, Florida 34113.

04/25/06



Harper Simpson, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at 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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

04/25/06



Harper Simpson, Registered Agent

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