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SECRETARY OF STATE
ANASSEF FLORIDA

# **September 26, 2006**

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

INTEGRITY COMMERCIAL COATINGS, INC.

## Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Incorporation of INTEGRITY COMMERCIAL COATINGS, INC., and Designation of Resident Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your service.

Sincerely,

Neluin Drew Pilgrim MELVIN DREW PILGRIM

1863 Airport Circle Panama City, FL 32405

nel

**Enclosures** 

#### ARTICLES OF INCORPORATION

**OF** 

## INTEGRITY COMMERCIAL COATINGS, INC.



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE L NAME

The name of the corporation shall be:

#### INTEGRITY COMMERCIAL COATINGS, INC.

## ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1863 Airport Circle Panama City, Florida 32405

The mailing address of this corporation shall be:

is:

1863 Airport Circle Panama City, Florida 32405

## ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time

ONE HUNDRED SHARES

# ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MELVIN DREW PILGRIM 1863 Airport Circle Panama City, Florida 32405

# ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

President:

**MELVIN DREW PILGRIM** 

1863 Airport Circle

Panama City, Florida 32405

Vice-President

MICHAEL CATEL

Muscogee Drive

Youngstown, Florida 32466

Secretary:

MICHAEL CATEL

Muscogee Drive

Youngstown, Florida 32466

Treasurer:

MELVIN DREW PILGRIM

1863 Airport Circle

Panama City, Florida 32405

The undersigned has executed these Articles of Incorporation this 22 day of September, 2006.

MELVIN DREW PILGRIM

President

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## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

#### INTEGRITY COMMERCIAL COATINGS, INC.

2. The name and address of the Registered Agent and office

is:

MELVIN DREW PILGRIM 1863 Airport Circle Panama City, FL 32405

MELVIN DREW PILGRIM

President

Date: September 23, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MELVIN DREW PILGRIM

Date: September 22, 2006

2006 SEP 29 PH 1: 04 SECRETARY OF STATE