

P10000009583

Feb 01 2010 12:33PM  
Division of Corporations

DAVID R. CARTER, P.A.

352 686 724

p. 1  
Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000021732 3)))



H100000217323ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : DAVID R. CARTER, P.A.  
Account Number : I20010000053  
Phone : (352) 686-6278  
Fax Number : (352) 686-7324

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 FEB - 1 AM 10: 58

APPROVED  
AND  
FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: RM@DAVIDR.CARTER.COM

FLORIDA PROFIT/NON PROFIT CORPORATION  
MIRACLE COAT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND  
TALLAHASSEE, FLORIDA

10 FEB - 1 PM 12: 05

RECEIVED

VH

APPROVED  
AND  
FILED  
3526867324

H100000217323

10 FEB -1 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MIRACLE COAT, INC.**

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the State of Florida, as follows:

**ARTICLE I - NAME**

The name of this corporation is **MIRACLE COAT, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*, as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL OFFICERS**

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
James L. Meyer 8500 Delaware Drive Spring Hill, Florida 34607	President Secretary Treasurer

H100000217323

H100000217323

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash 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 at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is James L. Meyer, 8500 Delaware Drive, Spring Hill, Florida 34607.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is James L. Meyer, 8500 Delaware Drive, Spring Hill, Florida 34607.

**ARTICLE IX - INCORPORATOR**

The name and address of the incorporator signing these articles of incorporation is James L. Meyer, 8500 Delaware Drive, Spring Hill, Florida 34607.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these

H100000217323

H100000217323

Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 26<sup>th</sup> day of January, 2010.

*James L. Meyer*  
\_\_\_\_\_  
JAMES L. MEYER  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 26, 2010

*James L. Meyer*  
\_\_\_\_\_  
JAMES L. MEYER  
Registered Agent

10 FEB - 1 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

H100000217323