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Division of Corporations

Fax Number : (850) 617-6381

From:

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Account Number : 103654001666

Phone : (941)639-1158

Fax Number : (941)639-0026

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FLORIDA PROFIT/NON PROFIT CORPORATION Pro Metal Coating II, Inc.

	
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ARTICLES OF INCORPORATION OF PRO METAL COATING II, INC.

ARTICLE I

The name of this corporation is PRO METAL COATING II, INC. Its principal place of business is 4040 Echo Avenue, Bartow, FL 33830, and its mailing address is 4040 Echo Avenue, Bartow, FL 33830.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2019), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2019) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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<u>ARTICLE VII</u>

The name and post office addresses of the initial board of directors, the president, vicepresident, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

ADDRESS

J. Patrick Reagan

4040 Echo Averue Bartow, FL 33830

OFFICERS

TITLE

ADDRESS

J. Patrick Reagan

President/Secretary/

4040 Echo Avenue

Treasurer

Bartow, FL 33830

ARTICLE VIII

The names and addresses of the incorporators are as follows:

INCORPORATOR

ADDRESS

J. Patrick Reagan

4040 Echo Avenue Bartow, FL 33830

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 17 day of April , 2019.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes, Section 48.091 (2019), the following is submitted, in compliance therewith:

First: That, PRO METAL COATING II, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O, HACKETT II

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

PRO METAL COATING II, INC.

ACCEPTANCE

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.