

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

**PA5000010518**

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FEB 8 1995 BSB

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>SW</u>	_____	_____	_____

WALK-IN Will Pick Up 28 11:00

RE: Mil-Paint Specialties, Inc.

	C.C. FEE.	DISBURSED
Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
Foreign Corp. File	_____	_____
( ) Cert. Copy(s)	_____	_____
Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
C U S-	300001400222	02-02-95-01012-024
Fictitious Name File	+++122.50	+++122.50
Name Reservation	_____	_____
Annual Report/Reinstatement	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No.'s. Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ( )	_____	_____
Top Priority	_____	_____
Express Mail Prep.	_____	_____
FAX ( ) pgs.	_____	_____
<b>SUBTOTALS</b>	_____	_____

FEB-8 AM 11:11  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
<b>SUBTOTAL</b> .....	\$ _____
PREPAID.....	\$ _____
<b>BALANCE DUE</b> .....	\$ _____
	\$ _____

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

**THANK YOU**  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**MIL-PAINT SPECIALTIES, INC.**

FILED  
95 FEB -8 AM 11: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I**  
**NAME**

The name of this corporation is MIL-PAINT SPECIALTIES, INC.

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**  
**CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of Seventy-Five Dollars (\$75.00) per share, which stock shall have the entire voting power of the corporation.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5 Clifford Drive, Suite 12, Shalimar, Florida 32579 and the name of the initial registered agent at that address is DANIEL C. PERRI.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is two. The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

Ronald James  
318 Green Acres Road, Unit #9  
Ft. Walton Beach, FL 32547

John Schlichting  
318 Green Acres Road, Unit #9  
Ft. Walton Beach, FL 32547

Glen P. Schallhorn  
318 Green Acres Road, Unit #9  
Ft. Walton Beach, FL 32547

**ARTICLE VII**  
**INITIAL INCORPORATORS**

The name and address of the initial incorporator of this corporation is as follows:

Ronald James  
318 Green Acres Road, Unit #9  
Ft. Walton Beach, FL 32547

**ARTICLE VIII**  
**PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS**


The principal office address of the Corporation is 318 Green Acres Road, Unit #9, Fort Walton Beach, FL 32547. The mailing address for the Corporation is 318 Green Acres Road, Unit #9, Ft. Walton Beach, FL 32547.

**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 Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is MIL-PAINT SPECIALTIES, INC.
2. The address of the registered office is 5 Clifford Drive, Suite 12, Shalimar, Florida 32579.
3. The name of the registered agent at the registered office is Daniel C. Perri, Attorney at Law.

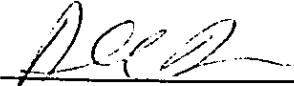
Dated: February 3<sup>rd</sup>, 1995.

  
RONALD JAMES  
Incorporator

RECEIVED  
SECRETARY OF STATE  
FEB - 8 AM 11:11

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 3<sup>rd</sup>, 1995.

  
DANIEL C. PERRI  
Registered Agent

**ARTICLE IX  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.


**IN WITNESS WHEREOF**, the undersigned, being the sole incorporator hereinbefore named, has hereunto set his hand and seal on this the 3<sup>rd</sup> day of February, 1995, for the purpose of forming a corporation to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

  
RONALD JAMES  
Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ronald James, either personally know to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 3<sup>rd</sup> day of February, 1995.

  
CINDY FUQUA MEYER  
NOTARY PUBLIC  
My Commission Expires:



CINDY FUQUA MEYER  
My Commission CC312468  
Expires Sep. 01, 1997  
Bonded by HAI  
800-422-1555