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TRANSMITTAL LETTER

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

2011 FEB 14 11:23 AM
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SUBJECT: National Coating Technologies, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: Charles C. McComas
Name (printed or typed)

2204 S.W. Shoal Creek Trace
Address

Palm City, Florida 34990
City, State & Zip

(407) 223-4058
Daytime Telephone number

*4208A
2/21/95
P95-14501*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
NATIONAL COATING TECHNOLOGIES, INC.

The undersigned incorporator, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the (607.0202, Florida- statutes) Law, as amended (such Act, as amended from time-to-time, and its successors are hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is National Coating Technologies, Inc.

ARTICLE II

Purposes and Powers

1. The purpose for which the Corporation is formed is to transact any and all lawful business for which corporation may be incorporated under the Act.

2. Subject to any limitation or restriction imposed by the Act, any other law, or any provision of these Articles of Incorporation, the Corporation shall have:

(a) The same capacity to act as possessed by natural persons and to do everything necessary, advisable or convenient for the accomplishment of any of the purposes hereinbefore set forth, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation, and to do all other things incidental thereto or connected therewith which are not forbidden by law;

(b) The power to carry out the purposes hereinbefore set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of any such state, territory, district or possession of the United States or by any foreign country; and

(c) The power to have, exercise and enjoy in furtherance of the purposes hereinbefore set forth all the general rights, privileges and powers granted to corporations by the Act, as now or hereinafter amended, and by the common law.

ARTICLE III

Period of Existence

The period during which the Corporation shall continue is perpetual.

ARTICLE IV

Principal Office and Registered Agent

Section 1. Principal Office. The post office address of the principal office of the Corporation is 3301 Electronics Way, West Palm Beach, Florida 33407.

Section 2. Registered Agent. The name and address of the Registered Agent in charge of the Corporation's principal office is Charles McComas, 3301 Electronics Way, West Palm Beach, Florida 33407.

ARTICLE V

Terms of Shares

Section 1. Number.

The total number of shares which the Corporation has authority to issue is One Million (1,000,000 shares without par value.

Section 2. Designation of Classes.

All the authorized shares of the Corporation shall be of one class only and be designated common stock. The common stock of the Corporation shall in all other respects entitle the holder to the same rights and preferences, and subject the holder to the same qualifications, limitations and restrictions as all other shareholders of common stock.

Section 3. Issuance and Consideration.

The common stock may be issued for such an amount of consideration as may be fixed from time-to-time by the Board of Directors.

Section 4. Voting Rights.

At all times each holder of a share of common stock shall be entitled to cast one vote for each share of such stock standing in the shareholder's name on the Corporation's books on matters of the Corporation upon which the shareholder is entitled to vote.

Section 5. Dividends.

The Board of directors shall have the power to declare and pay dividends on the outstanding shares of common stock to the extent permitted by the Act.

Section 6. Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of the Corporation, the holders of the shares of common stock shall be entitled, after due payment or provision for payment of the debts and other liabilities of the Corporation, to share ratably in the remaining net assets of the Corporation.

ARTICLE VI

Requirements Prior to Doing Business

The Corporation will commence business when sufficient consideration to operate the Corporation has been received for the issuance of shares.

ARTICLE VII

Directors

Section 1. Number. The initial Board of Directors is composed of (5) five members. The number of directors shall be specified, from time-to-time, by the By-Laws of the Corporation. In the absence of a By-Law fixing the number of directors the number shall be the number specified for the initial Board of Directors.

Section 2. Name and Post Office Address of the Directors.

The name and post office address of the initial Board of Directors of the Corporation are:

Name	Address	City\State	Zip
Charles C Mccomas	2204 SW Shoal Ck.	TRACE Palm CITY Fl	34990
Judy O. Mccomas	2204 SW Shoak Ck.	Trace Palm City Fl	34990
C. Edward Mccomas	530 SE Monterey Rd.	Stuart Fl.	34994
Ronald P Chabis	9134 W Highland Pines Blvd.	Palm Beach Gardens	33418
Mark E. Bell	9000 Keystone Crossing Ind.	Suite 12	46240

Section 3. Directors of Purpose and Exercise of Powers.

The Board of Directors, subject to any specific limitations or restrictions imposed by the Act or these Articles of Incorporation, shall direct the carrying out of the purpose and exercise the powers of the Corporation, without previous authorization or subsequent approval by the Shareholders of the Corporation.

ARTICLE VIII

Incorporator

The name and post office address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>	<u>City\State</u>	<u>Zip</u>
Charles McComas	3301 Electronics Way W.	Palm Beach, FL	33407

ARTICLE IX

Provisions for Regulation of Business and Conduct of Affairs of Corporation

Section 1. Indemnification. Every person who is or was a director, officer or employee of the Corporation shall be indemnified by the corporation against all liability and reasonable expense incurred by such person in his or her official capacity, provided that such person is determined in the manner specified in Ind. Code 23-1-37-12 (as that section may be amended from time-to-time) to have met the standard of conduct specified in Ind, Code 23-1-37-8 (as that section may be amended from time-to-time). Upon demand for such indemnification, the Corporation shall proceed as provided in Ind. Code 23-1-37-12 (as that section may be amended from time-to-time) to determine whether such person is entitled to indemnification. Nothing contained in this section shall limit or preclude the exercise of any right relating to indemnification or advance expenses to any director, officer, employee or agent of the Corporation or the ability of the Corporation to otherwise indemnify or advance expenses to any director, officer, employee or agent.

Section 2. Interest of Directors in Contracts. Any contracts or other transaction between the Corporation and one or more of its directors, or between the Corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the Corporation and any corporation, partnership or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, or in which the Corporation is a member, shareholder, or otherwise interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the Corporation which acts upon, or in reference to, such contract or transaction and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize, approve or ratify such contract or transaction, by a vote of a majority of the disinterested directors present, notwithstanding the fact that such majority of the disinterested directors present may not constitute a quorum, a

majority of the Board of Directors, or a majority of the directors present at the meeting at which the contract or transactions considered. This Section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

Section 3. Code of By-Laws. The Board of directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Code of By-Laws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Code of By-Laws.

Section 4. Amendments of Articles of Incorporation. The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or in any amendment hereto, or to add any provision to the Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of the Act or any amendment hereto, or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon shareholders in the Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator designated in ARTICLE VIII, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 15th day of February, 1995.

Charles C. McComas
Charles McComas

C. Edward McComas Ronald P. Chabis
C. Edward McComas Ronald P Chabis

Mark E. Bell
Mark E. Bell

Judy O. McComas
Judy O. McComas

I AFFIRM UNDER PENALTIES FOR PERJURY THAT THE FACTS CONTAINED HEREIN ARE TRUE.

Charles C. McComas
Charles McComas

C. Edward McComas Ronald P. Chabis
C. Edward McComas Ronald P Chabis

Mark E. Bell
Mark E. Bell

Judy O. McComas
Judy O. McComas

ARTICLE INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles C. McComas 2204 S.W. Shoal Creek Trace, Palm City, Fl. 34990

Judy O. McComas 2204 S.W. Shoal Creek Trace, Palm City, Fl. 34990

C. Edward McComas 530 S.E. Monterey Road, Stuart, Fl. 34995

Ronald P. Chabis 9134 W. Highland Pines Blvd. Palm Beach Gardens, Fl. 33418

Mark E. Bell 9000 Keystone Crossing ^{#12} Indianapolis Ind. 46240

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of FEB, 1995.

Charles C. McComas Charles C. McComas
Signature

Judy O. McComas Judy O. McComas
Signature

C. Edward McComas C. Edward McComas
Signature

Ronald P. Chabis Ronald P. Chabis
Signature

Mark E. Bell Mark E. Bell
Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: National Coating Technologies, Inc.

2. The name and address of the registered agent and office is:

Charles C. McComas
(Name)

3301 Electronics Way, West Palm Beach
(P.O. Box not acceptable)

Florida 33407
(City/State/Zip)

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.

Charles C. McComas
(Signature)

2-16-95
(Date)