

REFERENCE: 600459

80814

AUTHORIZATION

COST LIMIT : 9 122.50

ORDER DATE : May 17, 1995

ORDER TIME : 10:11 AM

ORDER NO. : 600459

700001491567

CUSTOMER NO: 8081A

CUSTOMER: Ms. Lorraine Mclaughlin

COBB COLE & BELL

P. O. Box 2491

Daytona Beach, FL 32115-2491

DOMESTIC FILING

NAME:

NEW CENTURY COATINGS INTERNATIONAL, INC.

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XXXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

T. BHOWN MAY 1 7 1995

HAY 17 PH 4:

ARTICLES OF INCORPORATION

OF

SECRETATION CONTRACTOR

NEW CENTURY COATINGS INTERNATIONAL, INC.

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: New Century Coatings International, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 4336 S. Peninsula Drive, Ponce Inlet, Florida 32127. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve as a member thereof are as follows:

Nataliya A. Rapotikhina 4336 S. Peninsula Drive Ponce Inlet, Florida 32127

Michael T. Revord 4336 S. Peninsula Drive Ponce Inlet, Florida 32127

The number of directors may be changed from time to time by the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Janet E. Martinez 150 Magnolia Avenue Daytona Beach, Florida 32114 IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 16th day of May, 1995.

Janot E. Martinez

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this // day of May, 1995, by Janet E. Martinez, who is personally known to me or has produced as identification.

NOTARY PUBLIC:

Sign:

Print:

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: _______Commission Number: _____



LORRAINE J. MCLAUGHLIM MY COMMISSION # CC251363 EXPIRES January 8, 1997 BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

SECRETAL PH 4: 18

Pursuant to Section 48.091, Florida Statutes, New Century Coatings International, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

NEW CENTURY COATINGS INTERNATIONAL, INC.

Janet E. Martinez Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of New Century Coatings International, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: Janes E. Martinez Vice President