

ATTORNEYS AT LAW 124 WILLING STREET, S. E. MILTON, FLORIDA 32570

May 17, 1995

ALLEN W LINDSAY, JR* ROY V ANDREWS T. A. LEONARD J. JEFFERY SLINGERLAND

"ALSO ADMITTED IN ALABAMA * ALBO ADMITTED IN ALABAMA & CALIFORNIA

TELEPHONE (904) 623-0431 994-6717 REPLY TO: POST OFFICE BOX 586 MILTON, FLORIDA 32672

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

EFFECTIVE DATE 11

000001498570 -05/18/95--01084--001 ****122.50 *****122.50

RE: G & S Coatings, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of G & S COATINGS, INC., together with our check in the amount of \$122.50 representing:

PROFIT CORP. FILING FEE	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATION	35.00
TOTAL:	\$122.50

Thank you for your assistance in this matter.

Sincerely yours,

LINDSAY, ANDREWS & LEONARD, PA

J. JEFFERY SLINGERLAND





& RECENTER MAY 2 2 1995

EFFECTIVE DATE FILED 5-110-95 95 MAY 18 AH 8: 31 **ARTICLES OF INCORPORATION** SECRETARY OF STATE TALLAHASSEE. FLORIDA G & S COATINGS, INC.

The undersigned, being natural persons competent to make contracts, hereby subscribes to these articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is G & S COATINGS, INC. The mailing address is 6355 Highway 90, Milton, Florida 32570.

ARTICLE Π - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these articles, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of \$1.00 per value common stock.

ARTICLE V - INITIAL OFFICE, AGENT

The street address of the initial registered office of this corporation is 6355 Highway 90, Milton, Florida 32570, and the

name of the registered agent of this corporation is GENE COOK, and his address is 6355 Highway 90, Milton, Florida 32570.

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ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and addresses of the initial directors are:

Gene Cook 6355 Highway 90 Milton, Florida 32570

Steve Newsom 307 Simpson Drive Milton, Florida 32570

ARTICLE VII - INCORPORATION

The name and address of the persons signing these Articles of Incorporation are:

Steve Newsom 307 Simpson Drive Milton, Florida 32570

Gene Cook 6355 Highway 90 Milton, Florida 32570

ARTICLE VIII - AME JOMENTS

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the $\frac{1000}{1000}$ day of

_, 1995.

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared GENE COOK, personally known to me or who produced $f(1) + c_{OO} - c_{OO} + c_{OO} + c_{OO} - c_{OO} + c_{$

STEVE

NEWSOM

WITNESS my hand and seal at Milton, Santa Rosa County, Florida, on this (4^{4}) day of 7^{4} (4) and $7^{$



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STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared STEVE NEWSOM , personally known to me or who produced ______

who subscribed to the foregoing Articles of Incorporation and who acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposes therein stated.

WITNE'S my hand and seal at Milton, Santa Rosa County, Florida, on thi ______ day of _______, 1995.



Maine Hauthorne

ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts his appointment as Registered Agent of G & S COATINGS, INC.

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GENE COOK



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