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AUTHORIZATION ? COST LIMIT : 9 122.50 0

ORDER DATE: June 26, 1995

ORDER TIME : 3:16 PM

ORDER NO. : 626684

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CUSTOMER NO: 81579A

CUSTOMER: L. A. Gornto, Jr., Esq L. A. GORNTO, JR., ESQ

Suite 400

149-f South Ridgewood Avenue

Daytona, FL 32114

EFFECTIVE DATE

DOMESTIC FILING

NAME:

HIGH PERFORMACE COATINGS OF CENTRAL FLORIDA, INC.

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XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BHOWN JUN 2 7 1995

EFFECTIVE DATE
JUN 2 1 1995

ARTICLES OF INCORPORATION

OF

HIGH PERFORMANCE COATINGS OF CENTRAL FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

High Performance Coatings of Central Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

350 Anthony Drive Port Orange, FL 32127

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

ARTICLE IV TERM OF EXISTENCE

This corporation shall commence June 21, 1995, and shall have perpetual existence.

ARTICLE V NUMBER OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this corporation. The Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by the Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VI DIRECTORS

The names and addresses of the initial Directors of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<u>Name</u>	Address
Lawrence C. Patterson	350 Anthony Drive Port Orange, FL 32127
Edgar E. Blair	350 Anthony Drive Port Orange, FL 32127

ARTICLE VII OFFICERS

The names and addresses of the initial Officers of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name and Address	<u>Office</u>
Lawrence C. Patterson 350 Anthony Drive Port Orange, FL 32127	President, Treasurer
Edgar E. Blair 350 Anthony Drive Port Orange, FL 32127	Vice President, Secretary

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these articles are:

Name

Address

L. A. Gornto, Jr., Esq.

149-F S. Ridgewood Avenue Daytona Beach, FL 32114

ARTICLE IX AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any right conferred by these Articles of Incorporation upon the Shareholders is subject to this reservation.

ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE XI INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of June, 1995.

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing Articles of Incorporation was acknowledged before me this 21st day of June, 1995, by L. A. Gornto, Jr., who is personally known to me, or who produced F.I.D.L.#G.653-521-12-336) as identification, and who did not take an oath.

Notary Publiq State of Florida at Large My Commission Expires:

CLARA J. CONRAD

MY COMMISSION # CC 222818

EXPIRES: September 24, 1956

Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, 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:

High Performance Coatings of Central Florida, Inc.

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

L. A. Gornto, Jr. 149-F S. Ridgewood Avenue Daytona Beach, FL 32114

SIGNATURE:

L. A. Gornto, Vr., Incorporator

DATE: June 21, 1995

FILED
95 JUN 26 MM 7: 5
SECRETARY OF CLASE
SECRETARY OF CLASE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

A. Gornto ar

DATE: June 21, 1995