

**P95000072103**

SEP 15 11 09 AM '95  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**BAY AREA BUSINESS SERVICES**  
 8710 Liberty Place  
 Tampa, Florida 33615

OFFICE USE ONLY

000001586810  
 -03/18/95--01019--008  
 \*\*\*\*122.50 \*\*\*\*122.50


**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

9/19/95  


OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
ACE COATINGS OF TAMPA BAY INC.

RECORDED  
30 SEP 15 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: ACE COATINGS OF TAMPA BAY INC.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is (1000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The initial street address of the principal office of the corporation shall be : 4711 Waters Ave. Apt 610 TAMPA, FL 33614. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as:

Michael B. Henry 4711 W. Waters Ave Apt 610 Tampa, Fl 33614

ARTICLE VII

The names and subscribers to these Articles of Incorporation are:

Michael B. Henry 4711 W. Waters Ave. Apt 610 Tampa, Fl 33614

ARTICLE VIII

Any additional shares to be issued by this corporation shall first be offered for sale to the original shareholders herein or any original shareholder who desires to sell his or her stock with the right of the latter to purchase said stock at least to the pro rata share of his or her holdings in the corporation at a reasonable price to be agreed upon by the original stockholders herein.

ARTICLE IX

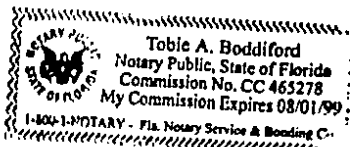
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

Michael B. Henry  
Michael B. Henry

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 23rd day of August, 1995, personally appeared Michael B. Henry to me well known to be the person described in and who signed the foregoing ARTICLES OF INCORPORATION, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



Tobie A. Boddiford  
NOTARY PUBLIC

My commissions Expires:

8-1-99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

STATE OF FLORIDA  
COUNTY OF HILLSBORO  
MAY 19 95  
CLERK OF THE CIRCUIT COURT  
TAMPA, FLORIDA

IN ACCORDANCE WITH SECTION 48.09 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ACE CONTINGOS OF TAMPA BAY INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA  
CITY

STATE OF FLORIDA, HAS NAMED Michael B. Henry  
(NAME OF RESIDENT AGENT)

LOCATED AT 4111 W. WATERSHORE, STATE OF FLORIDA, AS ITS AGENT  
TO (STREET ADDRESS ONLY Apt. 610)

CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Michael Henry  
(CORPORATE OFFICER)

TITLE Michael Henry  
PRESIDENT

DATE 8/22/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE 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.

SIGNATURE Michael Henry  
(RESIDENT AGENT)