

P96000021225

TRANSMITTAL LETTER

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

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-03/06/96--01074--014
***122.50 ***122.50

SUBJECT: Custom Coatings Corp.
(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

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -6 AM 10:58

FROM: Willis L. Tatro
Name (printed or typed)

4794-C Woodlane Circle
Address

Tallahassee FL 32303
City, State & Zip

904-562-3847
Daytime Telephone number

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

of 3/8/96

EFFECTIVE DATE
3/5/90
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -6 AM 10:58

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of this Corporation shall be:

CUSTOM COATINGS CORP.

ARTICLE TWO

PRINCIPAL OFFICE

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

4794-C WOODLANE CIRCLE
TALLAHASSEE, FL 32303

ARTICLE THREE

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE FOUR

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE FIVE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

MARCH 5, 1996

ARTICLE SIX

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00), or such greater amount as may be required by law.

ARTICLE SEVEN

NUMBER OF DIRECTORS

This Corporation shall at all times have at least one Director who is a citizen of the United States of America. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, a minimum of one Director.

ARTICLE EIGHT

CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE NINE

AMENDMENT.

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: One Thousand (1,000) shares.

C. Par Value: Each share of Common Stock shall have the par value of: One Dollar (\$1.00).

D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.

G. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE ELEVEN

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIS L. TATRO
4794-C WOODLANE CIRCLE
TALLAHASSEE, FL 32303

ARTICLE TWELVE

INCORPORATORS

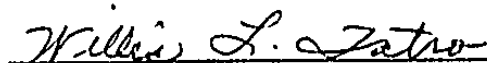
The name and address of each incorporator is:

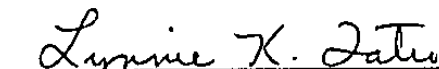
Willis L. Tatro
Route 4, Box 242
Havana, FL 32333

Lynnie K. Tatro
Route 4, Box 242
Havana, FL 32333

Curtis Plunkett
5501-A Sombra Del Lago
Tallahassee, FL 32303

The undersigned incorporators have executed these Articles of Incorporation this 5th day of March, 1996.


Willis L. Tatro


Lynnie K. Tatro


Curtis Plunkett

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -6 AM 10:58

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CUSTOM COATINGS CORP.

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

WILLIS L. TATRO
4794-C WOODLANE CIRCLE
TALLAHASSEE, FL 32303

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.

Willis L. Tatro
Willis L. Tatro

3-5-96.
Date