

P96000022151

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Vinlox FILED

Inc. 96 MAR 12 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☒ Foreign Corp. File _____
☐ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S _____
☐ Fictitious Name File _____

☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____

☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____

☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

8000001 139438
03/12/96 01026-002
***122.50 ***122.50

SUBTOTALS _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY ger _____

WALK-IN 3/12 12:00
Will Pick Up

ARTICLES OF INCORPORATION

OF

VINLOX PRODUCTS, INC.

FILED
96 MAR 12 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is VINLOX PRODUCTS, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles.
The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The corporate purpose is for manufacturing and distributing coating and sealant products.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be 1000 shares having a par value of ONE DOLLAR (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation is Rhonda Hollander, Esq., 428 N.E. 3rd Avenue, Fort Lauderdale, Florida 33301 and office of the Corporation will be 2220 N.E. 199th Street, N. Miami Beach, Florida 33180. The initial street address of the principal office of the Corporation will be 2220 N.E. 199th Street, N. Miami Beach, Florida 33180. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Marsha Allen, 2220 N.E. 199th Street, N. Miami Beach, Florida 33180.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Rhonda Hollander, Esq., 428 N.E. 3rd Avenue, Fort Lauderdale, Florida 33301.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8th day of March, 1996.


RHONDA HOLLANDER, incorporator

FILED

96 MAR 12 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

OFFICIAL NOTARY SEAL
CARMELO J. MUSCARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC401282
MY COMMISSION EXPI. AUG. 17, 1998

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rhonda Hollander, as Registered Agent and Incorporator, known to me and known to be the person who executed the following Articles of Incorporation.

Carmelo J. Muscaro
NOTARY PUBLIC

MY COMMISSION EXPIRES: 8-17-98

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:
VINLOX PRODUCTS, INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Rhonda Hollander, Esq., as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

Rhonda Hollander
RHONDA HOLLANDER, ESQ.