

P96000030979

436 3rd Avenue North
Tierra Verde, FL 33715-1721
(813) 867-4298
(813) 867-5399 (fax)

March 28, 1996

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

TELETYPE UNIT
-09/05/96--01000--000
*****00.75 *****00.75

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Re: Environmental Protective Coatings, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation and Designation of Registered Agent for Environmental Coatings Inc. and a check in the amount of \$78.75 to cover the filing fees for the two documents and to obtain a certificate of receipt from the Secretary of State. Should you have any questions, you may reach me at the above address and telephone numbers.

Thank you for your kind attention to this matter.

Sincerely,


Michael E. Edwards

MBE/jmc
enc.

DEPT. OF STATE
TALLAHASSEE, FLORIDA

96 APR -4 PM 3:12

APR 1 1996

GB 4/9/96

96 APR -4 PM 3:12

ARTICLES OF INCORPORATION

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: Environmental Protective Contings, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 436 3rd Avenue North, Tierra Verde, FL 33715.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock.

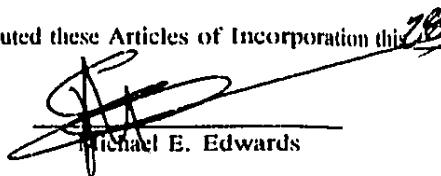
ARTICLE IV

The name and address of the initial registered agent is: Michael E. Edwards, 436 3rd Avenue North, Tierra Verde, FL 33715-1721.

ARTICLE V

The name and street address of the incorporator of these Articles of Incorporation is: Michael E. Edwards, 436 3rd Avenue North, Tierra Verde, FL 33715-1721.

The undersigned incorporator has executed these Articles of Incorporation this 28 day of March, 1996.


Michael E. Edwards

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

96 APR -4 PM 3:12

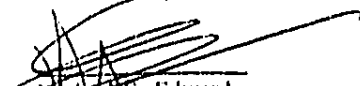
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Environmental Protective Coatings, Inc.
2. The name and address of the registered agent and office is:

Michael B. Edwards
436 3rd Avenue North
Tierra Verde, FL 33715-1721

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 agree 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.


Michael B. Edwards

4-28-96
Date

P96000030979

Universal Protective Products, Inc.
Requestor's Name

P.O. Box 20437
Address

Brederley, FL 33203
City/State/Zip Phone #

0000001913279
-00/00/95--01014---022
*****70.00 *****35.00

Office Use Only

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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
55 AUG -5 AM 11:19
TALLAHASSEE, FLORIDA

SH 8/12

Examiner's Initials	
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Florida Department of State, Sandra B. Morhain, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ENVIRONMENTAL PROTECTIVE
COATINGS, INC.

1b. The mailing address of the corporation is : 10802 WINGED FOOT TER.
BRADENTON FL. 34202

1c. Date of Incorporation: APRIL 9 1996 Document number: I.D. 59-337-1186

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

MICHAEL E EDWARDS

436 THIRD AVE. N.

TIERRA VERDE FL 33715

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JOHN A WESTRICK JR.

10802 WINGED FOOT TERRACE

BRADENTON FL. 34202

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John A Westrick
(Signature of an officer, chairman or
vice chairman of the board)

JULY 31 1996
(Date)

JOHN A WESTRICK JR PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John A Westrick
(Signature of Registered Agent)

JULY 31 1996
(Date)

I signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

P96000030979

E ENVIRONMENTAL PROTECTIVE COATINGS, INC.
P P.O. Box 20037,
C Bradenton, Florida 34203 U.S.A.

000001913200
--08/06/96--01014--022
*****70.00 *****35.00

Office Use Only

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

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

FILED
96 AUG -5 AM 11:21
TALLAHASSEE, FLORIDA

SH 8/12

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, M. E. Edwards, hereby resign as V.P.
(Title)
of E. P. Co., Inc. ENVIRONMENT PROTECTIVE COATINGS
(Name of Corporation) INC
a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation

M. E. Edwards
(Signature of resigning officer/director)

FILED
95 AUG -5 AM 11:21
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314