

P96000033081

Glen J. Torcivia, P.A.

One Clearlake Centre
Suite 1504
250 South Australian Avenue
West Palm Beach, Florida 33401

Glen J. Torcivia •
Paulette Torcivia
*Also Admitted in New York
Lisa A. Dibble, Paralegal

Telephone
(407) 832-0644
Telefax
(407) 832-0302

April 9, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
April 9, 1996

Re: Fiber Coatings of South Florida

200001777372
-04/11/96--01111--008
****122.50 ****122.50

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. I have also enclosed a check made payable to the Secretary of State in the amount of \$122.50. I would appreciate you returning a stamped copy to us in the enclosed, stamped self-addressed envelope.

Thank you for your cooperation.

Sincerely,

Lisa A. Dibble

Lisa A. Dibble

Enclosures

L. Dibble GAVE
AUTHORIZATION BY PHONE TO
CONTACT Sub F.X
DATE 4/16
DOC. EXAM. 218

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 11 PM 3:06

FILED

63 4/16/96

ARTICLES OF INCORPORATION
OF
FIBER COATINGS OF SOUTH FLORIDA INC.

90 APR 11 PM 2:00

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

ARTICLE I - NAME OF CORPORATION

The name of the corporation is FIBER COATINGS OF SOUTH FLORIDA^{INC.} The address of the principle office and mailing address is 1358 S.W. 12th Avenue, Pompano Beach, Florida 33069.

EFFECTIVE DATE

April 9, 1996

ARTICLE II - PURPOSE

The general purposes for which the corporation is to provide the following:

- A. To resurface, remodel or repair swimming pools, fountains, and similar structures.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limits this general purpose in any way.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE III - AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation, providing that corporate existence may begin up to five days before the filing with the Secretary of State for the State of Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and the street address of the initial registered agent is:

Craig Cohen
1358 S.W. 12th Avenue
Pompano Beach, Florida 33069

ARTICLE VI - DIRECTOR AND OFFICERS

The number of directors constituting the initial Board of Directors is one. The number of Directors may increase or decrease from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each Director of the Corporation is as follows:

Craig Cohen
1358 S.W. 12th Avenue
Pompano Beach, FL 33069

President, Secretary

Joseph A. Palma
1358 S.W. 12th Avenue
Pompano Beach, FL 33069

Vice President/Treasurer

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is: Craig Cohen, 1358 S.W. 12th Avenue, Pompano Beach, Florida 33069.

ARTICLE IX - BYLAWS

The shareholders of the corporation shall have the sole power to establish, enact,

alter or repeal Bylaws for the management of the corporation, and the duties of the officers of the corporation shall be prescribed by such Bylaws. The Bylaws may require a vote or action by more than a majority of directors or by more than a majority of shares of shareholders in specified matters.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, including its name, in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of April, 1996.

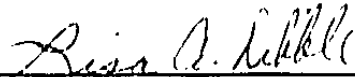

CRAIG COHEN

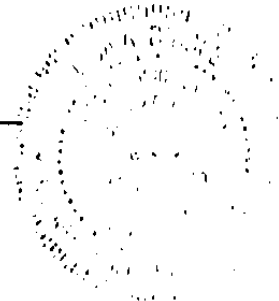

JOSEPH A. PALMA

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared before me CRAIG COHEN and JOSEPH A. PALMA, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have herunto affixed my hand and official seal on this
9th day of April, 1996.


NOTARY PUBLIC
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 FIBER COATINGS OF SOUTH FLORIDA INC.
2. The name and address of the registered agent and office is:

Craig Cohen
1358 S.W. 12th Avenue
Pompano Beach, Florida 33069.

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 obligation of my position as registered agent.


CRAIG COHEN

DATE: 4-9-96

95 APR 11 PM 3:07
FBI - MIAMI