LAW OFFICEB

FISHBACK, DOMINICK, BENNETT, STEPTER,

ARDAMAN & BONUN

170 EAST WASHINGTON STREET

ORLANDO, FLORIDA 39801-9391

G. BEN FIDHBACK BRUD-IDBD1

MARK F. AHLENB A., KUIT ANDAMAN JOHN F. BENNETT PHILIP F. BONUB JULIAN N. DOMINICK LIBA A. ESPOBITO MARK FLEMINO FIBHEN DAVID B. MEDONALD CHARLEB R. BTERTER, JR.

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May 16, 1996

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## VIA CERTIFIED MAIL NO. P 838 066 863

DIVISION OF CORPORATIONS SECRETARY OF STATE Post Office Box 6327 Tallahassee, Florida 32314

> RE: SPRAY-KOTE, INC. Articles of Incorporation Our File No. B481-10993

Dear Sir/Madam:

Enclosed please find the original <u>Articles of Incorporation</u> for the referenced. Also enclosed is our firm check in the amount of \$122.50: \$70 for the filing fee; and \$52.50 for the return of a certified copy of the filed <u>Articles</u>.

Should you have any questions regarding this request, please do not hesitate to call. Thank you very much for your consideration and cooperation regarding this request.

Very truly y Sterling Wheeler Moore

Stefling Wheeler Moore Legal Secretary to: PHILIP F. BONUS

Enclosures :Philip F. Bonus, Esquire (w/o enc.)

[5-16-96\PI'B;awm\C;\wp51\wpdata\letters\state.alo]

R OHESSER MAY 3 0 1996

# ARTICLES OF INCORPORATION

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# SPRAY-KOTE, INC.

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The undersigned, acting as Incorporator pursuant to the property  $\omega$ 607 of the Florida Statutes, adopts the following Articips of Incorporation.

## ARTICLE I. NAME

The name of this Corporation is SPRAY-KOTE, INC.

#### ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

# ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

## ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

## ARTICLE V. PREENPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price. B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase nowly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

#### ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

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The street address of the initial principal office of this Corporation is 2403 John Young Parkway, Orlando, Florida 32804.

The initial mailing address of this Corporation is 2403 John Young Parkway, Orlando, Florida 32804.

#### ARTICLE VII. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is FRANKLIN C. BIEN, and the address of this initial Registered Agent is 2403 John Young Parkway, Orlando, Florida 32804.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

> Franklin Clark Bien 2403 John Young Parkway Orlando, Florida 32804

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

- 2 -

Franklin Clark Bion 2403 John Young Parkway Orlando, Florida 32804

#### ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the shareholders.

#### ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of the shareholders of this Corporation.

DATED: May 15, 1996.

Franklin Clark Bien, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO and subscribed before me this 15 day of May, 1996, by FRANKLIN CLARK BIEN.

Philip F. Bonus
 Notary Public, State of Florida
 Notar

(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced

# ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of SPRAY-KOTE, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

	Ford: Color
	Franklin Clark Bien, Registered Agent
STATE OF FLORIDA COUNTY OF ORANGE	FIN SECRETA
SWORN TO and sub 1996, by FRANKLIN CLARK	BIEN.
Notary Public, State of Florida Notary Public, State of Florida Constitution No. CC 415967 Of the My Commission Expires 11/14/98 1-100-1-NOTARY - Pla. Notary Service & Bessing Co.	(Signature of Notary Public - State of Florida)
	(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known	OR Produced Identification
Type of Identification Produ	uced

#### (5/09/96;PFB;lb:A[.366])

<b>Гіншілс</b> ія	LAW OFFICED A DOMINICIR, BUNNETT, STRPTER, ARDAMAN & BONRIS 100 EAST WADDINGTON DIRECT	
	REANDO, FLORIDA BUBOI-9897	Office Use Only
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3		cument #) 20000196232 cument #) *****35.00 *****35.00
4		
Walk in	Corporation Name) (Doct	Certified Copy
Walk in Mail out	Pick up time Will wait Photocopy	
Walk in Mail out	Pick up time Will wait Photocopy	Certified Copy
Walk in Mail out	Pick up time     Will wait   Photocopy	Certified Copy Certificate of Status
Walk in Mail out NEW FILINGS	Pick up time Will wait Photocopy AMENDMENTS Amendment	Certified Copy Certificate of Status
Walk in Mail out NEW FILINGS	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A. Officer/ Director	Certified Copy Certificate of Status
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A. Officer/ Director Change of Registered Agent	Certified Copy Certificate of Status
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Pick up time         Will wait       Photocopy         Amendment         Resignation of R.A. Officer/ Director         Change of Registered Agent         Dissolution/Withdrawal         Merger	Certified Copy Certificate of Status
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Waik in Mail out Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILING Annual Report Fictitious Name	Pick up time Will wait Photocopy AMENDMENTS Amendment Amendment Resignation of R.A. Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger S REGISTRATION/ Foreign Limited Partnership	Certified Copy Certificate of Status



# Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OFPLORIDA	
COUNTY OF ORANGE	

1, <u>PHILIP F. BONUS</u> after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

l, <u>PHILIP F. BONUS</u> hereby resign as <u>SECRETARY/VICE PRESIDENT of</u> (Title)
, a Floride corporation; (Name of Corporation)
That the corporation has been notified in writing of the resignation.
Signature of resigning officer/director
Sworn to and subscribed before me thisday ofdev of
Aucucia Baker NOTARY PUBLIC
My Commission Expires: 12/17/95

FILING FEE IS \$35.00

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

December 17, 1998 BONDED THEU TROY FARE INSURANCE, INC.