



P96000087523

ATTORNEY AT LAW

1370 PINEHURST ROAD
DUNEDIN, FLORIDA 34698
(813) 733-8030

FAX (813) 733-8531

October 16, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

500001982395--9
-10/22/96--01046--013
****122.50 ****122.50

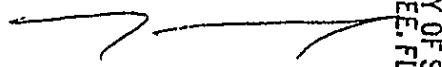
RE: Armadillo Arma Coatings, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) for costs incurred in same. I would request that you return our certified copy of the filed Articles to our office at your earliest convenience in the enclosed self-addressed stamped envelope.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,


THOMAS O. MICHAELS, ESQ.

TOM/rap/larmadillo
Enclosure

FILED
96 OCT 21 PM 3:56
any
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Putman GIVE
AUTHORIZATION BY PHONE TO
delete reference to TM
OK 10/23/96

ARTICLE OF INCORPORATION
OF
ARMADILLO ARMA COATINGS®, INC.

FILED

96 OCT 21 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation is: ARMADILLO ARMA COATINGS®, INC.

ARTICLE II
DURATION

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

ARTICLE III
PURPOSE

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 500 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V
SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

ARTICLE VI
PRINCIPAL OFFICE AND
REGISTERED OFFICE

The principal office, if known, or the mailing address of the corporation is 7381 - 114th Avenue North, Unit 402A, Largo, Florida 33772

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the

name of the initial registered agent at that address is Thomas O. Michaels, Esquire.

ARTICLE VII
DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 1 member.

The name and address of the first board of directors are:

George H. Harrington, Jr., 855 Cypress Lakeview Court, Tarpon Springs, Florida 34689

The name and address of the initial officers of this Corporation are:

President, Secretary, and Treasurer: George H. Harrington, Jr., 855 Cypress Lakeview Court, Tarpon Springs, Florida 34689


ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is: George H. Harrington, Jr.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 16 day of October, 1996.



GEORGE H. HARRINGTON, JR., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of

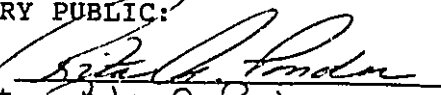
Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

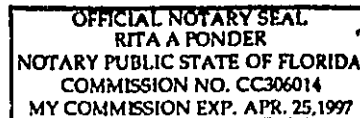

THOMAS O. MICHAELS, ESQ.,
Registered Agent

STATE OF FLORIDA
COUNTY OF FLORIDA

The foregoing instrument was acknowledged before me this 16th day of October, 1996, by GEORGE H. HARRINGTON, JR., who is personally known to me and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Sign 
Print Rita A. Ponder
Notary Public
State of Florida
My Commission Expires:
(Seal, if applicable)



FILED
96 OCT 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THOMAS O. MICHAELS
ATTORNEY AT LAW

23
1370 PINEHURST ROAD
DUNEDIN, FLORIDA 34098
(813) 733-8030
FAX (813) 733-8531

P960000875

December 12, 1996

SENT BY FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

700002028847--1
-12/13/96--01065--001
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation of Armadillo
Arma Coatings®, Inc., To Now be Known as: Harrington Arma
Coatings®, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment to
Articles of Incorporation for the above styled corporation which
needs to be filed with your office, as well as our check in the
amount of Thirty-five (\$35.00) Dollars for costs incurred in same.

We understand that your system does not have the capability of
making the following symbol: ®. Please keep the ® on the original
amendment and enter the Articles of Amendment as your system is
capable.

Do not hesitate to contact our office if you have any questions or
require further information.

Sincerely yours,


Thomas O. Michaels, Esq.

TOM/rap
Enclosures

*C. J. G. ✓
Linda*

FILED
96 DEC 13 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

OF

ARMADILLO ARMA COATINGS®, INC

To Now be Known as:
HARRINGTON ARMA COATINGS®, INC.

Pursuant to the provisions of Sections 607.1001, 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

ARTICLE I
NAME

The name of the Corporation is hereby amended in its entirety to henceforth be: HARRINGTON ARMA COATINGS®, INC.

AUTHORIZATION FOR AMENDMENT

The foregoing amendment to the Articles of Incorporation of this Corporation, are duly adopted by written consent of all the Incorporators of this Corporation thereon, pursuant to Section 607.1005 Florida Statute, on the date hereafter stated, prior to the issuance of shares and thereby shareholder action was not required. All other provisions of Articles of Incorporation shall remain in effect except as amended herein.

IN WITNESS WHEREOF, I, the undersigned Incorporator of this corporation have executed these Articles of Amendment to the Articles of Incorporation on the 12 day of December, 1996.


GEORGE H. HARRINGTON, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of December, 1996, by GEORGE H. HARRINGTON, JR., Incorporator, who is personally known to me and who did take an oath, and

FILED
96 DEC 13 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC

Sign

Rita A. Ponder

Print

Rita A. Ponder

Notary Public

State of Florida

My Commission Expires:

(Seal, if applicable)

