

P97000011946

January 29, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002077800--7
-02/05/97--01020--013
***122.50 ***122.50

Re: Imperial Professional Coatings, Inc.

Dear Sirs:

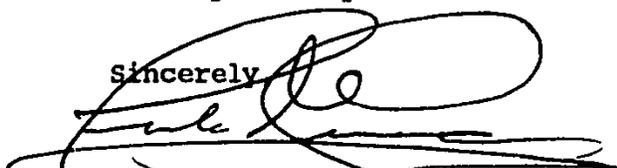
Enclosed please find two copies of the Articles of Incorporation for Imperial Professional Coatings, Inc. signed by Frederick M. Sevison who is the named agent of the Corporation, and a check in the amount of \$122.50.

The effective date of the corporation is to be February 1, 1997 per article XI.

If anything is incorrect, please send all correspondence to Frederick M. Sevison at the address listed below.

Thank you for your assistance in this matter.

Sincerely,


Frederick M. Sevison
870 Blackland Terrace, #302
Apopka, FL 32703

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -4, PM 12: 14

gja/4/97

EFFECTIVE DATE

02/01/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB -4 PM 12:14

ARTICLES OF INCORPORATION
OF

IMPERIAL PROFESSIONAL COATINGS, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: IMPERIAL PROFESSIONAL COATINGS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Ten thousand (10,000) share of common stock, with par value of One and No/100 (\$1.00) Dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 870 Blackland Terrace, #302, Apopka, Florida 32703, County of Seminole, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Frederick M. Sevison
870 Blackland Terrace, #302
Apopka, FL 32703

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their addresses are:

Frederick M. Sevison
870 Blackland Terrace, #302
Apopka, FL 32703

Tammy S. Sevison
870 Blackland Terrace, #302
Apopka, FL 32703

ARTICLE IX. INCORPORATOR

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

Frederick M. Sevison
870 Blackland Terrace, #302
Apopka, FL 32703

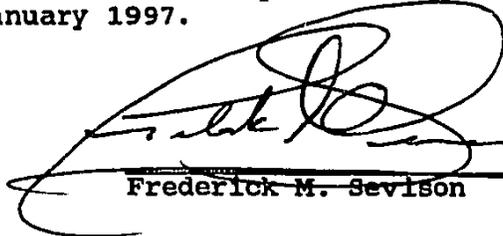
ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective February 1, 1997, as provided by Florida Statute 607.0203.

IN WITNESS WHEREOF, the undersigned, as Incorporator,
has executed the foregoing Articles of Incorporation on the
29th day of January 1997.


Frederick M. Sevison
97 FEB 14 PM 12:14
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF Florida
COUNTY OF Seminole

BEFORE ME, a Notary Public, personally appeared
FREDERICK M. SEVISON to me known to be the person described
as Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that she subscribed
to these Articles of Incorporation and who provided
Drivers License as identification and who did
take an oath on this 29th day of January 1997.

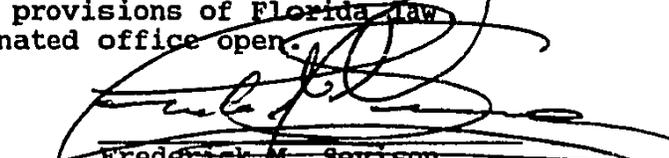


ELEANOR A BOOTH
My Commission CC350949
Expires Mar. 17, 1998
Bonded by HAI
800-422-1555

Eleanor A Booth
Notary Public - State of Florida
My Commission Expires: 3/17/98

THAT IMPERIAL PROFESSIONAL COATINGS, INC. desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of
Incorporation, at 870 Blackland Terrace, # 302, Apopka, FL
32703, County of Seminole, State of Florida, has named
Frederick M. Sevison, 870 Blackland Terrace, #302, Apopka, FL
32703 as its agent to accept service of process within this
state.

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


Frederick M. Sevison
Registered Agent