Department of State

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

SUBJECT: WEBSTER COATINGS, INC.

40002089604--5 -02/17/97--01103--012 ****131.25 ****131.25

Enclosed is an original and one copy of the articles of incorporation and a check for:

[] \$70.00 Filing Fee [] \$78.75

[] \$122.50

[V] \$131.25

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

EDOM .

STEPHEN PAUL WEBSTER

Name

5818 SOMERSET DRIVE

Address

PENSACOLA, FL 32526

City, State & Zip

(904) 941-0896

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles

NUTHORIZATO BY PHONE TO

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ARTICLES OF INCORPORATION **OF** WEBSTER COATINGS, INC.

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

ARTICLE L NAME

The name of this corporation is Webster Coatings, Inc.

ARTICLE II. DURATION

This corporation is to exist perpetually pursuant to Florida Statures.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, having nominal or par value of one Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same in, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

| Pain & Florida 32526, and the name of the initial registered agent of this corporation at that address is Stephen Paul Webster.

ARTICLE VIL INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as stated in the By-Laws but shall be no less than one. The names and addresses of the initial directors of this corporation are:

Stephen Paul Webster 5818 Somerset Drive Pensacola, Fl 32526

Donald Langston 7621 Faith Street Pensacola, FL 32534

Emilie S. Sullivan 5818 Somerset Drive Pensacola, FL 32526

William Pitts 9040 Brunson Drive Pensacola, FL 32513

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:

Stephen Paul Webster 5818 Somerset Drive Pensacola, FL 32526

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner prescribed in the By-Laws. Every amendment shall be made by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a two-thirds majority of the stockholders entitled to vote thereon.

ARTICLE X. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI. ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIL BY-LAWS

The power to adopt, alter, amend or repeal any By-Laws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of Telegraphy, 1997.	ı
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STEPHEN PAUL WEBSTER 🚆 😤 🥫	9 6
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STATE OF FLORIDA STATE OF STAT	

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHEN PAUL WEBSTER, known to me and known to me to be the person who executed the foregoing Articles of Incorporation and acknowledged that he executed the same for the uses and purposes set forth therein.

IN WITNESS, THEREOF, I have hercunto set my hand and official scal, in the State and County aforesaid, this 12 th day of + Corucity, 1997.

DIANE C. DAGLE
MY COMMISSION & CC 86461
DOWNES: Supermise 11, 2000
Bonded Thru Helery Public Lindowshiers

Notary Public
My commission expires Set 11, 200

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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: WEBSTER COATINGS, INC.
- 2. The name and address of the registered agent and office is:

STEPHEN PAUL WEBSTER
(Name)

5818 SOMERSET DRIVE
(Address)

PENSACOLA, FL 32526
(City, State, Zip)

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 statues 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.

(Signature) (Da

DIVISION OF CORPORATIONS, P.O. BOX 6377, TALLAHASSEE, FL 32314