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March 30, 1997

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

RE: INCORPORATION OF BUSINESS

To Whom This May Concern:

Enclosed you will find my Articles of Incrporation, Acceptance of Appointment of Registered Agent, and business check in the amount of \$122.50.

Please return my certified incorporation documents to: P. O. Box 1045, Ft. Meade, FL 33841-1045.

Thank you for your assistance in this matter. If there are any questions, please contact me by pager at 1-888-210-1330 (digital) or 941-285-7830.

Sincerely,

SHARI REED

Share Recd

enclosures (3)

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- The name of the corporation will be Sunray Coatings and Application of Florida Incorporated.
- II. The initial principal office of the corporation will be at 210 Northeast Eighth Street, Fort Meade, Florida 33841. The mailing address will be at Post Office Box 1045, Fort Meade, Florida 33841.
- III. The corporation is authorized to issue 100 shares.
- IV. There are no preemptive rights.
- V. The street address of the initial registered office and the names of the initial registered agent will be as follows:

Agent:

Shari Reed

Office and agents street address: 210 Northeast Eighth Street Fort Meade, Florida 33841

That the above initial agent has in writing accepted the duties as set out in Florida Statute 607.0501(3) (Acceptance attached)

VI. The sole incorporator will be:

Name:

Shari Reed

Address:

210 Northeast Eighth Street

Fort Meade, Florida 33841

VII. The initial director will be:

Name:

Shari Reed

Address:

210 Northeast Eighth Street

Fort Meade, Florida 33841

- VIII. This corporation is organized for any lawful purpose.
- IX. The par value of stock is set at \$1.00 per share.
- X. There are no provisions for imposition of personal liability on shareholders.

SHARI REED

STATE OF FLORIDA COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me this day of February, 1997.

Notary Public

(Personally known)

Official Notary Seal CYNTHIA NORRIS Notary Public, State of Florida My Commission Expires Feb. 26, 1999 Commission No. CC 441679

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

COMES NOW Shari Reed as initial Registered Agent for Sunray Coatings and Applications of Florida Incorporated and files this ehr acceptance pursuant to Florida Statute 607.0501 and says:

- 1. That she is to be the initial registered agent for the above corporation.
- 2. That she accepts the designation.
- 3. That she is familiar with and accepts the duties of registered agent so set forth in Florida Statute 607.0505.

SHARI REED

STATE OF FLORIDA COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me this

day of February, 1997.

Notary Public

(Personally known)

Official Notary Seal
CYNTHIA NORRIS
Notary Public, State of Florida
Commission Expires Feb. 26, 1999
Immission No. CC 441679