

P97000050175

TRANSMITTAL LETTER

FILED

97 JUN -4 PM 12:09

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

SECRETARY OF STATE
TALLAHASSEE, FL 32304
300002200909--6
-06/04/97--01032--009
*****78.75 *****78.75

SUBJECT: CARIPBEAN COATINGS CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Barbara D. Oeffner
~~Caribbean Coatings Corporation~~
Name (Printed or typed)

306 Yacht Club Way
P. O. Box 1236

Address

Moore Haven, FL 33471

City, State & Zip

(941) 946-0348

Daytime Telephone number

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

946-6-97

ARTICLES OF INCORPORATION

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

RECEIVED
FALLS CHURCH, VA
JUN 4 1997

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN COATINGS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P. O. Box 1236
306 Yacht Club Way, Moore Haven, FL 33471

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

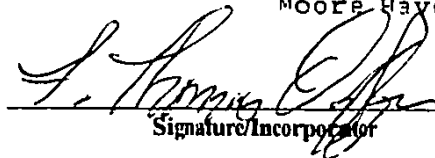
The name and Florida street address of the initial registered agent are:

Barbara D. Oeffner
P. O. Box 1236
306 Yacht Club Way, Moore Haven, FL 33471

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

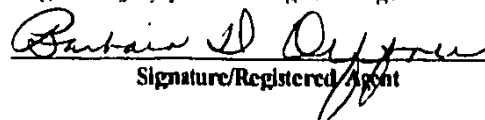
F. Thomas Oeffner
P. O. Box 1236, 306 Yacht Club Way
Moore Haven, FL 33471

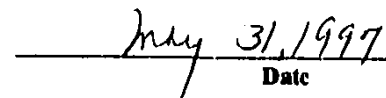

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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 statutes 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/Registered Agent


Date