

GOVAN, BURNS & JONES

A Partnership of Professional Associations
ATTORNEYS AND COUNSELLORS AT LAW

JAN T. GOVAN, P.A.
DOUGLAS J. BURNS, P.A.*
ROBERT J. JONES, P.A.**
*ALSO ADMITTED IN GEORGIA
**ALSO ADMITTED IN TENNESSEE

P970000055938

6500 CENTRAL AVENUE
ST. PETERSBURG, FL 33707
TELEPHONE (813)344-6555
FAX (813)345-1368

June 18, 1997

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*****70.00 *****70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION FOR:
ALL-WEATHER PROTECTIVE COATINGS AND WINDOWS, INC.

Dear Madam or Sir:

Enclosed is the original and one copy of the Articles of Incorporation for **ALL-WEATHER PROTECTIVE COATINGS AND WINDOWS, INC.**

Also enclosed is our check payable to the Secretary of State for \$70.00 for the filing fee.

If you should have any questions, please feel free to contact my office at (813) 344-6555.

Sincerely,


Robert J. Jones

RJJ/bjf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 PM 12:51

RP
6-25-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 24 PM 12:51

ARTICLES OF INCORPORATION
OF
ALL-WEATHER PROTECTIVE COATINGS AND WINDOWS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is ALL-WEATHER PROTECTIVE COATINGS AND WINDOWS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 2000 BRENT PLACE, PALM HARBOR, FLORIDA 34683.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 COMMON SHARES.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are
ROBERT J. JONES, ESQUIRE
6500 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33707

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

JAROSLAW WILCZYNSKI
2000 BRENT PLACE
PALM HARBOR, FLORIDA 34683

ARTICLE X. OPTIONAL PROVISIONS.

The corporation shall have the power to carry on all businesses permitted under the laws of this State.

The duration of this corporation's existence is perpetual.

The undersigned has executed these articles of incorporation on
JUNE 17, 1997.

1.s.

Jaroslaw Wilczynski
JAROSLAW WILCZYNSKI,
Incorporator

In the presence of:

Dolores Sandra Peace of Gargo, Florida
First Witness

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

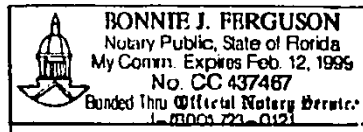
Salena P. Raus of Largo, Florida
Second Witness 97 JUN 24 PM 12:51

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared JAROSLAW WILCZYNSKI, to me known or identified by Florida Drivers License No. 425-420-62-214-0 to be the person described in, and who executed the foregoing instrument AS THE INCORPORATOR, and he acknowledged and did take oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 17th day of June, 1997.

Bonnie J. Ferguson
NOTARY PUBLIC
My commission expires : 2-12-97



ACCEPTANCE BY THE REGISTERED AGENT

I, ROBERT J. JONES, 6500 Central Avenue, St. Petersburg, Florida 33707, do hereby accept appointment as Registered Agent of ALL-WEATHER PROTECTIVE COATINGS AND WINDOWS, INC., together with the duties and responsibilities attaching to such appointment.

Robert J. Jones
ROBERT J. JONES

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid state and county to take oaths and acknowledgements, personally appeared ROBERT J. JONES, to me personally known to be the person described in, and who executed the foregoing instrument, and he acknowledged and did take oath before me that he executed the same.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state aforesaid this 18th day of June, 1997.

Bonnie J. Ferguson
NOTARY PUBLIC
BONNIE J. FERGUSON
Notary Public, State of Florida
My Comm. Expires Feb. 12, 1996
No. CC 437467
Bonded Thru Official Notary Service, Inc. 723-0121

My commission expires: 2-12-97