D97000099499

DIVISION OF COOPORATIONS

97 NOV 19 PM 3: 13

November /4, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301



000002351450--8 -11/19/97--01021--010 ****122.50 ****122.50

Subj: Incorporation of FIBERGLASS MATERIALS & COATINGS, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$122.50 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

allum m-cum

James M. Ashcraft

OINSECRETALLED

97 NOV 19 PM 3: 13

ARTICLES OF INCORPORATION...



OF

FIBERGLASS MATERIALS & COATINGS, INC.

ARTICLE I. NAME

The name of this corporation is FIBERGLASS MATERIALS & COATINGS, INC.

ARTICLE II. DURATION

This corporation shall commence on January 1, 1998 and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (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 OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 2938 Pebble Creek, Melbourne, Florida
32935, and the name of the initial registered agent of this
corporation at that address is JAMES M. ASHCRAFT.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JAMES M. ASHCRAFT 6300 N. Wickham Rd. #130 Melbourne, FL 32940

CHESTER L. SIMMONS 6300 N. Wickham Rd. #130 Melbourne, FL 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at
6300 N. Wickham Rd. #130, Melbourne, Florida 32940, and the
mailing address of the corporation is 6300 N. Wickham Rd.
#130, Melbourne, Florida 32940.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

JAMES M. ASHCRAFT 6300 N. Wickham Rd. #130 Melbourne, FL 32940

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this // day of November, 1997.

JAMES M. ASHCRAFT

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES M. ASHCRAFT to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this /// day of Movember 1997.

Notary Public

Frok

CANDICE L. MIRAVALLE
Notary Public, State of Florida
My Corron. Expires Dec. 28, 1998
No. CC 425658
Bonded Thru (#fitrial Rotary Bernice
1-(800) 723-0121



DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That FIBERGLASS MATERIALS & COATINGS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 6300 N. Wickham Rd. #130, Melbourne, Brevard County, Florida 32905, has named JAMES M. ASHCRAFT, located at 2938 Pebble Creek, Melbourne, Brevard County, Florida 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

JAMES M. ASHCRAFT