

P97000099676

SOUTHERN COATING SOLUTIONS, INC.

P.O. BOX 4696, NORTH FORT MYERS, FL. 33918

PHONE (941) 731-5155

NOVEMBER 17, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

600002353056--S
-11/20/97--01075--015
*****70.00 *****70.00

Re: SOUTHERN COATING SOLUTIONS, INC.

GENTLEMAN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF FILING FEES. FIND ENCLOSED A CERTIFIED COPY OF THE ARTICLES OF INCORPORATION AND FEES FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

PLEASE RETURN A COPY BACK TO US.

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

VERY TRULY YOURS,


KEVIN SANDS

EFFECTIVE DATE
11-14-97

FILED
97 NOV 20 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
11-24-97

ARTICLES OF INCORPORATION

OF

SOUTHERN COATING SOLUTIONS, INC.

FILED

97 NOV 20 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

EFFECTIVE DATE

11-14-97

The name of this corporation shall be: SOUTHERN COATING SOLUTIONS, INC. The address of the principal office of this corporation shall be 18481 N. TAMiami TRAIL, NORTH FORT MYERS, Florida, 33903, and the mailing address shall be: P.O. BOX 4696, NORTH FORT MYERS, FL. 33918.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 6,500 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing on November 14th, 1997.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

KEVIN SANDS
18481 N. TAMiami TRAIL, NORTH FORT MYERS, FL. 33903

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

**ARTICLE VII
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street address is :

JOHN HAMILTON
PRESIDENT
P.O. BOX 4696, NORTH FORT MYERS, FL. 33918

DAN HOUSTON
VICE PRESIDENT / TREASURER
P.O. BOX 4696, NORTH FORT MYERS, FL. 33918

KEVIN SANDS
SECRETARY
P.O. BOX 4696, NORTH FORT MYERS, FL. 33918

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and (have) qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporation is:

JOHN HAMILTON
P.O. BOX 4696, NORTH FORT MYERS, FL. 33918

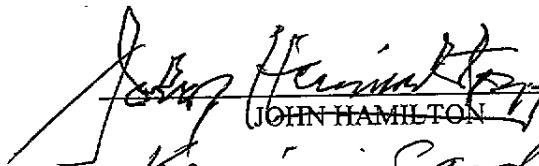
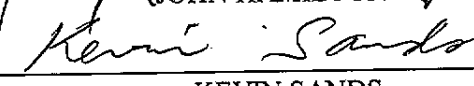
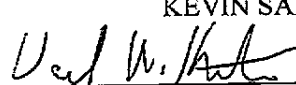
KEVIN SANDS
P.O. BOX 4696, NORTH FORT MYERS, FL. 33918

DAN HOUSTON
P.O. BOX 4696, NORTH FORT MYERS, FL. 33918

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation for the Florida Corporation, SOUTHERN COATING SOLUTIONS, INC. on November 14th, 1997.


JOHN HAMILTON

KEVIN SANDS

DAN HOUSTON

STATE OF FLORIDA)

COUNTY OF LEE)

BEFORE ME, a Notary Public, personally appeared DAN HOUSTON & KEVIN SANDS, to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and who identified themselves, PERSONALLY KNOWN TO ME, and who acknowledged before me that he subscribed to these Articles of Incorporation on November 14th, 1997.



Notary Public Kerrie L. Velasco.
State of Florida-at-Large

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

KEVIN SANDS, whose street address is 18481 N. TAMiami TRAIL, N. FORT MYERS, FL. 33903 and having been designated as the Registered Agent is the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


KEVIN SANDS
Florida DL ad ID.