P97000101763 TRANSMITTAL LETTER

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

*****78.75 *****78.75

SUBJECT:

Dave P. Cavender Coatings, Inc.

(Proposed corporate name-must include suffix)

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

COST

Filing Fee

& Certificate

From:

Dave P. Cavender

16627 133rd Drvie North

Address

Jupiter, FL 33478

City, State, & Zip

(561) 575-1674

Daytime Telephone Number

9N 12-3-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Dave P. Cavender Coatings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16627 133rd Drive North Jupiter, FL 33478

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,50 0) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Dave P. Cavender 16627 133rd Drive North Jupiter, FL 33478

ARTICLE V INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address(es) of the incorporators is (are):

Dave P. Cavender 16627 133rd Drive North Jupiter, FL 33478

The undersigned incorporator(s) has (have) executed these articles of incorporation this
21 day of November, 1997.
(An additional article must be added if an effective date is requested.)
Signature Signature

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

Dave P. Cavender Coatings, Inc.

2. The name and address of the registered agent and office is:

Dave P. Cavender 16627 133rd Drive North Jupiter, FL 33478 FILED

97 DEC -I NH II: 22

BECRETARY OF STATE
ALLAHASSEE, FLORIDA

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)

(DATE)

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