

P98000038311



ACCOUNT NO. : 072100000032

REFERENCE : 798047 4656E

AUTHORIZATION :

COST LIMIT :

Patricia B. 22.50

ORDER DATE : April 28, 1998

ORDER TIME : 10:47 AM

ORDER NO. : 798047-005

200002503102--0

CUSTOMER NO: 4656E

CUSTOMER: Michele J. Turton, Legal Asst
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL
Suite 2050
111 North Orange Avenue
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 1:49

DOMESTIC FILING

NAME: PRODEC PAINTS USA, INC.

~~EFFECTIVE DATE:~~ *4-27-98*

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
98 APR 28 AM 7:21
DIVISION OF CORPORATIONS

2898

EFFECTIVE DATE

4/27/98

**ARTICLES OF INCORPORATION
OF
PRODEC PAINTS USA, INC.**

FILED
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ARTICLE I - NAME

The name of this corporation is **PRODEC PAINTS USA, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 15 Ambleside, Belleair, Florida 33756. The initial mailing address of the corporation is 15 Ambleside, Belleair, Florida 33756.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the initial registered agent of the corporation at that address is the Corporation Service Company.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Michele Turton

111 North Orange Avenue
20th Floor
Orlando, Florida 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

VII - EFFECTIVE DATE

The effective date upon which this corporation shall come into existence is April 27, 1998.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 21st day of April, 1998.

By: _____



Michele Turton
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **Prodec Paints USA, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201 Hays Street, Tallahassee, Florida 32301, has named the Corporation Service Company as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: April 28, 1998

Laura R. Dunlap
Corporation Service Company, Registered Agent
Laura R. Dunlap

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