

P98000040259
Wallace J.D. Weylie

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/24/98-01082-011
****122.50 ****122.50

April 20, 1998

RE: Incorporation - COVERTECH USA PAINTING AND INDUSTRIAL
COATING, INC.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is my check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to me.

Thank you for your assistance.

Sincerely,

Weylie
Wallace J.D. Weylie

FILED
98 MAY -4 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-9305

nu 5/5/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1998

WALLACE J.D. WEYLIE, ESQ.
350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785

SUBJECT: COVERTECH USA PAINTING AND INDUSTRIAL COATING, INC.
Ref. Number: W98000009305

We have received your document for COVERTECH USA PAINTING AND INDUSTRIAL COATING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 598A00022604

ARTICLES OF INCORPORATION

OF

Covertch USA Painting and Industrial Coating, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Covertch USA Painting and Industrial Coating, Inc.

The principal place of business of this corporation shall be:

Drew Street Professional Plaza
1932 Drew Street
Unit 5
Clearwater, Florida 33765

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

John A. Tracey
87 Thornmount Drive, Unit 21
Scarborough, Ontario M1B 5S5

ARTICLES VI - INCORPORATORS

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

John A. Tracey
87 Thornmount Drive, Unit 21
Scarborough, Ontario M1B 5S5

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 15th day of APRIL, 1998.

Signature of Incorporator:

John A. Tracey
John A. Tracey

Province of Ontario

City of SCARBOROUGH

The foregoing instrument was acknowledged before me this

15th day of APRIL, 1998 by John A. Tracey of

Covertch USA Painting and Industrial Coating, Inc., who is personally

known to me or who has produced an ONTARIO driver's license as

identification and who did take an oath.

Donald Philip Brullen
Notary Public

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Covertch USA Painting and Industrial Coating, Inc.
2. The name and address of the registered agent and office is:

Wallace J.D. Weylie
350 Gulf Blvd.,
Indian Rocks Beach, FL 34635

Signature: J. Weylie
Title: PRESIDENT
Date: APRIL 15, 1998

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature Wallace J.D. Weylie
Wallace J.D. Weylie

Date Apr 29/98

FILED
98 MAY -4 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA