

James M. O'Donnell  
3048 Northwest 28<sup>th</sup> Terrace  
Boca Raton, Florida 33434-6030  
(561) 883-6111  
(561) 716-1766

October 22, 1998

P98000091166

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

600002672366--2  
-10/26/98--01085--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Best Coatings & Supplies of PSL, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation of the above referenced proposed corporation, and a check for the filing fee in the amount of \$70.00.

If you have any questions or comments or need additional information, please contact me at the above address or daytime telephone numbers. Thank you very much for your service.

Sincerely,

*J. M. O'Donnell*

Enclosures, as above

FILED  
98 OCT 26 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

T. SMITH OCT 27 1998

# ARTICLES OF INCORPORATION

## ARTICLE 1 - NAME

The name of this corporation is Best Coatings & Supplies of PSL, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

Best Coatings & Supplies of PSL, Inc.  
3048 Northwest 28<sup>th</sup> Terrace  
Boca Raton, Florida 33434-6030

## ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock which shall be designated as Common Shares.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3048 Northwest 28<sup>th</sup> Terrace, Boca Raton, Florida 33434-6030 and the name of the initial registered agent of this corporation at that address is James M. O'Donnell.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

James M. O'Donnell  
3048 Northwest 28<sup>th</sup> Terrace  
Boca Raton, Florida 33434-6030

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TALLAHASSEE, FLA

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator signing these Articles is:

James M. O'Donnell  
3048 Northwest 28<sup>th</sup> Terrace  
Boca Raton, Florida 33434-6030

**ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

**ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 22, 1998

  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607,0501, Florida Statutes, the following is submitted:

First that Best Coatings & Supplies of PSL, Inc., desiring to organize or qualify under the laws of the State of Florida, has named James M. O'Donnell, as its agent to accept service of process within Florida.

Dated: October 22, 1998

James M. O'Donnell  
James M. O'Donnell

Having been named as resident agent and to accept service of process of 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 22, 1998

James M. O'Donnell  
James M. O'Donnell

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

I **HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized in the State and County above named, to take acknowledgment, personally appeared, James M. O'Donnell, well known and known to be the person described as incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the State and County named above, this 22 day of October, 1998.

Gale E. Markowitz  
NOTARY PUBLIC, STATE OF FLORIDA



My Commission Expires:

Gale E. Markowitz  
MY COMMISSION # CC688891 EXPIRES  
October 15, 2001  
BONDED THROUGH TROY FAIR INSURANCE INC.