

P98000097617

LAW OFFICES OF
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 4:20

November 10, 1998

EFFECTIVE DATE
11-9-98

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

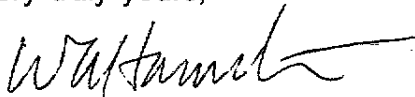
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122.50 **78.75

Re: VANGUARD VINYL COATINGS, INC.

Dear Sir:

Enclosed herewith, please find the original and one copy for returning of the Articles of Incorporation on the above captioned along with our filing fee of \$122.50.

Very truly yours,



William A. Hamilton, III

WAH:sa
enclosure

D. BROWN NOV 19 1998

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EFFECTIVE DATE
11-9-98

ARTICLES OF INCORPORATION
OF
VANGUARD VINYL COATINGS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME

Section 1.1 Name. The name of the corporation is VANGUARD VINYL COATINGS, INC.

ARTICLE II

DURATION

Section 2.1 Duration. The corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive or legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSE

Section 3.1 Purpose. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Section 4.2 Restrictions on Transfer of Stock. The stock of this corporation shall not be pledged without the written consent of all Shareholders, and any sale of stock shall be subject to a right of first refusal of the remaining Shareholders, the terms of which shall be reasonably determined by the Board of Directors.

Section 4.3 Approval of Shareholders Required for Merger. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL OFFICE

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 1747 Penzance Parkway, Middleburg, Florida, 32068, and the name of the initial registered agent of this corporation at that address is ROY L. JENSEN. The mailing address of the corporation shall be: 1747 Penzance Parkway, Middleburg, Florida, 32068.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The names of the members of the first Board of Directors of the corporation are:

ROY L. JENSEN and ROBERT S. SPIEGLE

Section 6.3 Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 6.4 Indemnification. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subjected to amendment or repeal by the Board of Directors.

ARTICLE VIII

INCORPORATION

Section 8.1 Name and Address. The names and street addresses of the incorporators of this corporation are:

ROY L. JENSEN
1747 Penzance Parkway
Middleburg, Florida 32068

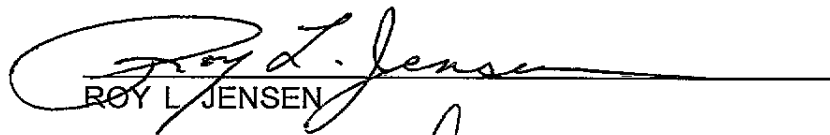
ROBERT S. SPIEGLE
1747 Penzance Parkway
Middleburg, Florida 32068

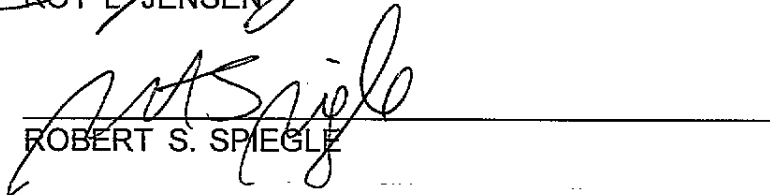
ARTICLE IX

AMENDMENT

Section 9.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 9 day of November, 1998.


ROY L. JENSEN

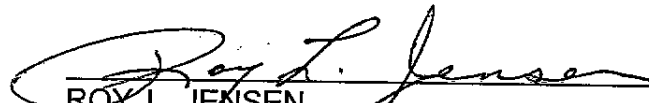

ROBERT S. SPIEGLE

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes 48.091 and 607.034, the following is submitted:

VANGUARD VINYL COATINGS, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates ROY L. JENSEN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1747 Penzance Parkway, Middleburg, Florida, 32068.

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.




ROY L. JENSEN
November ____, 1998

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 16 PM 4: 20

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me by ROY L. JENSEN who produced FLA D.L. as identification this 9 day of November, 1998.



WILLIAM A. HAMILTON, III
Notary Public
My commission expires:

