

99000020242

TRANSMITTAL LETTER

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

700002790147--2--


-03/01/99--01056--017

***131.25 ***87.50

Subject: PROTECTIVE COATINGS, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: Randall Edney
(Day Telephone) 954-796-7722


Randall Edney, Director
PROTECTIVE COATINGS, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 8:55

R. Purinton MAR - 3 1999

**ARTICLES OF INCORPORATION
FOR
PROTECTIVE COATINGS, INC.**

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

PROTECTIVE COATINGS, INC.

ARTICLE II

BUSINESS ADDRESS

The principal place of business of this corporation shall be:

5070 N.W. 57th Way, Coral Springs, FL 33067

ARTICLE III

SHARES

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office are:

Randall Edney
..... 5070 N.W. 57th Way, Coral Springs, FL 33067

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation are as follows:

Randall Edney
..... 5070 N.W. 57th Way, Coral Springs, FL 33067

Sandra Brantley-King
..... 19640 West Saint Andrews Drive, Miami, FL 33015

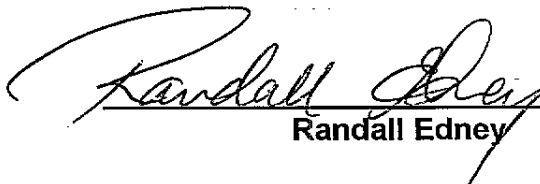
ARTICLE VI

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation are:

Randall Edney
..... 5070 N.W. 57th Way, Coral Springs, FL 33067

Executed this 10th day of February 1999, by the undersigned Incorporator.


Randall Edney

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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/agent, in the State of Florida.

The name of the corporation is: **PROTECTIVE COATINGS, INC**

The name and address of the initial registered agent and registered office are:

Registered Agent **Randall Edney**

Registered Office
..... **5070 N.W. 57th Way, Coral Springs, FL 33067**

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 obligation of my positions as registered agent.



Randall Edney, Registered Agent

Dated: **February 10, 1999**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 8:55**