



P99000045460

ArmorGuard, Inc.
Finishing Systems

The next generation of clearcoat technology

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-05/10/99--01102--006
*****78.75 *****78.75

May 17, 1999

Carolyn Batton, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARMORGUARD INCORPORATED
Ref. Number W99000011195

Dear Ms. Batton:

As per your letter, we have made the necessary corrections to the Articles of Incorporation. Enclosed, please find a corrected copy along with the original and the copy of your letter to us.

Should you need to contact me during regular business hours you may do so at (904) 378-0500. Thank you for your assistance.

Sincerely,

Tina Hernandez

encl

FILED
99 MAY 19 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: CB 5-19-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 1999

ANGELO LUIS HERNANDEZ, JR.
19 VERSAGGI DR.
ST.AUGUSTINE, FL 32084

SUBJECT: ARMORGUARD INCORPORATED
Ref. Number: W99000011195

We have received your document for ARMORGUARD INCORPORATED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

I called and left my name and telephone number but I never received a return call.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00026496

**ARTICLES OF INCORPORATION
of
ARMORGUARD INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Armorguard Incorporated.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the governing Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 2139 Dobbs Road, Suite 4, Saint Augustine; and the name of its initial registered agent at such address is Angelo Hernandez.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 2139 Dobbs Road, Unit 4, Saint Augustine, FL 32086

**ARTICLE V
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are one thousand, and the par value of each share shall be twenty-five dollars.

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Angelo Hernandez

19 Versaggi Drive, Saint Augustine, FL 32084

Tina Hernandez

19 Versaggi Drive, Saint Augustine, FL 32084

ARTICLE IX
INCORPORATORS

The name and address of each incorporator is

Angelo Hernandez

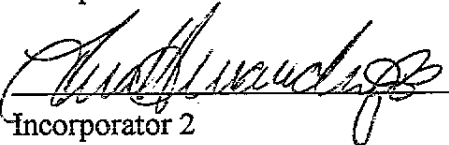
19 Versaggi Drive, Saint Augustine, FL 32084

Tina Hernandez

19 Versaggi Drive, Saint Augustine, FL 32084

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the 17TH day of MAY, 1999.


Incorporator 1


Incorporator 2

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Registered Agent

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TALLAHASSEE, FLORIDA