# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 Fax (850) 222-1222 300003007043 10706/99--01040--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Art of Inc. File\_ LTD Partnership File Foreign Corp. File\_ L.C. File\_ Fictitious Name File Trade/Service Mark\_ Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal\_ Annual Report / Reinstätement\_ Cert. Copy\_\_\_ Photo Copy\_ Certificate of Good Standing\_ Certificate of Status\_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search\_ Driving Record\_ UCC 1 or 3 File\_ Requested by: UCC 11 Search Time Name Date UCC 11 Retrieval

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#### ARTICLES OF INCORPORATION

OF

## INDUSTRIAL COATING TECHNOLOGIES, INC.

SECHETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I. - NAME

The name of this corporation shall be INDUSTRIAL COATING TECHNOLOGIES, INC.

## ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 7282, 55<sup>th</sup> Avenue East, PMB 190, Bradenton, FL 34203.

## ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having a nominal or par value of \$1.00 per share.

## ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

#### ARTICLE VI. - DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

Name

Address:\_\_

Michael Marcus

7282 55<sup>th</sup> Ave.\_E, PMB 190 Bradenton, FL 34203

## ARTICLE VII.

## INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows: \_\_

## Registered Agent:

# Registered Office:

MARY LYNN DESJARLAIS, Esquire 7029 S. Tamiami Trail, Suite A Sarasota, Florida \_34231

Incorporator:

MICHAEL MARCUS

7282 55<sup>th</sup> Ave. E, PMB 190 Bradenton, FL 34203

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.

LYNN DESJARLAIS

ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making agreements as aforesaid.

#### ARTICLE IX -PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set her hand and seal this day of September, 1999.

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Mublic duly authorized in the State and County named above to take acknowledgments, appeared MICHAEL, MARCUS, personally known to me or who has produced trouda duries licen identification to me known to be the person described incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal County and State aforesaid this Zzいの day of September

> Public State of

MARY LYNN DEGLACENS fy Commission CC34 (223 Expires Apr. 01, 2000