### SOBERING, WHITE & LUCZAK, P.A.

ATTORNEYS AT LAW

201 SOUTH ORANGE AVENUE SUITE 1000 ORLANDO, FLORIDA 32801

TELEPHONE (407) 425-4305

M. BRADLEY LUCZAK ROBERT B. WHITE, JR.

BARRY J. SOBERING OF COUNSEL CURTIS N. FLAJOLE SALLYR MURRAY
October 6 1999

Secretary of State Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Watso:

Watson Coatings, Inc.

Articles of Incorporation

Our File No.: 805-1

Dear Clerk:

Enclosed herein for filing, please find the original and one (1) copy of the Articles of Incorporation for Watson Coatings, Inc. Also enclosed, please find our firm check in the amount of \$78.75, which represents the filing fee, registered agent designation and certified copy fee. After said Articles have been filed, please return a conformed copy to me in the enclosed self addressed, stamped envelope.

Should you have any questions, please contact me at the above telephone number.

Sincerely yours,

Jeanette C. Ferguson

Assistant to Robert B. White,

Enclosures /jcf

75/0/13/99

# ARTICLES OF INCORPORATION OF WATSON COATINGS, INC.

The undersigned hereby make and subscribe these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

#### ARTICLE I - NAME

The name of this corporation is Watson Coatings, Inc.

#### ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of common stock, each share having a par value of \$.10.

#### ARTICLE IV - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 850 South Hughey Avenue, Orlando, FL 32801 and the name of the initial registered agent is Gavin H. Watson, Jr.

## ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 850 South Hughey Avenue, Orlando, FL 32801.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors of this corporation shall be:

Gavin H. Watson, Jr.

Shirley S. Watson

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE X - AMENDMENT

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

#### ARTICLE XI - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Gavin H. Watson, Jr. 8617 Bay Ridge Road Orlando, FL 32819

Shirley S. Watson 8617 Bay Ridge Road Orlando, FL 32819

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this day of July, 1999. Incorporators STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this 3/sr day of July, 1999 by Gavin H. Watson, Jr., who is personally known to me or who has produced as identification and who did not take an oath. Name: **NOTARY PUBLIC** State of Florida My Commission Expires: STATE OF FLORIDA My Comm End Pages COUNTY OF ORANGE g Bonded by South be No. CC55434 The foregoing instrument was acknowledged before me this as a day of July, 1999 by

Name: SETTY L. CODWIN

(Print)

NOTARY PUBLIC State of Florida

My Commission Expires:

BETTY L. CODYANI
Ny Comm Ezg. 8:25,433
P Bonded By Gorden Ins
No. CC556234

Shirley S. Watson, who is personally known to me or who has produced

identification and who did not take an oath.

# DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That Watson Coatings, Inc., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 850 South Hughey Avenue, Orlando, FL 32801 has named Gavin H. Watson, Jr., located at that address as its agent to accept service of process within the State.

Govin H. Watson, Jr

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Gavin H. Watson, Jr.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA