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October 25, 1999

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-11/01/99-01058-012  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

STATE  
TALLAHASSEE, FLORIDA

99 NOV - 1 PM 12:45

FILED

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Professional Coatings & Finishes, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Professional Coatings & Finishes, Inc., is appreciated.

Respectfully,

Nadine M. Markin

Nadine M. Markin  
Secretary

11/3/99

ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL COATINGS & FINISHES, INC.

FILED  
99 NOV -1 PM 12:46  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Professional Coatings & Finishes, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 3267 Dothan Avenue, Spring Hill, Florida 34609, and the name of its initial registered agent at such address is James C. Markin.

#### ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

James C. Markin      President/Treasurer  
3267 Dothan Avenue, Spring Hill, Fl 34609

Nadine M. Markin      Vice President/Secretary  
3267 Dothan Avenue, Spring Hill, Fl 34609

#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE TEN

The name and address of each incorporator is: .....

James C. Markin                      3267 Dothan Avenue, Spring Hill, Fl 34609

Nadine M. Markin                      3267 Dothan Avenue, Spring Hill, Fl 34609

#### ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
James C. Markin	3267 Dothan Ave Spring Hill, Fl 34609	10
Nadine M. Markin	3267 Dothan Ave Spring Hill, Fl 34609	10

#### ARTICLE TWELVE

The principal office of the corporation shall be located at 3267 Dothan Ave. Spring Hill, Fl 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
28th day of October 1999.

Signed, sealed and delivered in the presence of:



*[Signature]*  
Seal  
*[Signature]*  
Nadine M. Markin

STATE OF FLORIDA  
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JAMES C. & NADINE M. MARKIN to me known to be the person described in or produced KNOWN as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 28th day of Oct, A.D. 1999.

Patti S. Patrick  
Notary Public



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : **Professional Coatings & Finishes, Inc.**
2. The name and address of the registered agent and office is: James C. Markin, 3267 Dothan Avenue, Spring Hill, FL 34609.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

*James C. Markin*

*President*

*10/28/99*

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, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*James C. Markin*

*10/28/99*

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