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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

400003040644--7
-11/10/99--01030--007
*****78.75 *****78.75

Subject: PERFORMANCE POLYUREAS INDUSTRIAL COATINGS, INC.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$78.75.

From: HERBERT A. WILLIAMS JR.
Name (Printed or Typed)

P.O. BOX 314
Address

BOSTWICK, FLORIDA 32007
City, State, Zip

904-328-3413
Telephone Number

FILED
99 NOV 10 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

11/12
Informed client by letter
corrected address on page
of acceptance of RA.

SH

S. Thompson NOV 12 1999

**ARTICLES OF INCORPORATION
OF**

The undersigned, desiring to organize a Corporation under Chapter 607, Florida Statutes, set forth the following:

ARTICLE I

The name of this Corporation shall be: **PERFORMANCE POLYUREAS INDUSTRIAL COATINGS, INC.** The mailing address of the principal office of the Corporation and the mailing address of the Corporation is: **P.O. BOX 314 BOSTWICK, FLORIDA 32007**

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 500 shares common stock all of one class, each share having a par value of \$1.00, which may be issued for such consideration having a value not less than the par value of the shares issued therefore as to the Board of Directors shall be deemed appropriate.

ARTICLE V

The street address of the Corporation's initial Registered Office is **110 CYPRESS DRIVE BOSTWICK, FLORIDA 32007** and the name of the Registered Agent at that office is, **HERBERT A. WILLIAMS JR.** A written Acceptance as required in Section 607.001, F.S. is attached hereto and made a part hereof.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is two (2), and the name(s) of the person(s) who shall serve as Director(s) is:

HERBERT A. WILLIAMS JR
JACQUELYN L. WILLIAMS

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TALLAHASSEE FLORIDA

ARTICLE VII

The date and time of the commencement of the Corporate existence shall be the day of the filing of these Articles of Incorporation with the Secretary of The State of Florida.

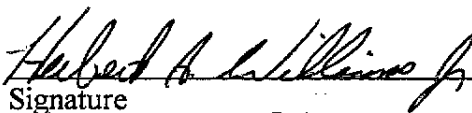
ARTICLE VIII

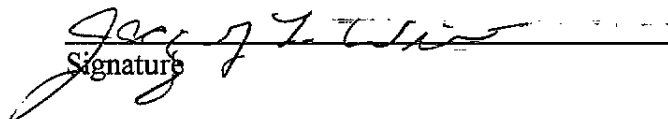
The officers of this Corporation shall consist of a President, Secretary, and Treasurer, each of whom shall be appointed by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

ARTICLE IX

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is: **HERBERT A. WILLIAMS JR. 110 CYPRESS DRIVE BOSTWICK, FLORIDA 32007**

The undersigned incorporator(s) has executed these Articles of Incorporation this 8TH Day of NOVEMBER 1999.

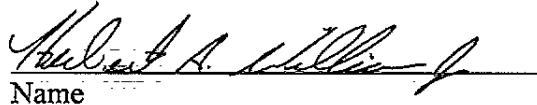

Signature


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT'S ACCEPTANCE:

Having been named as Registered Agent and To accept service of process for the above stated Corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.


Name

110 CYPRESS DRIVE
Address

BOSTWICK, FLORIDA 32007
City, State, Zip