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Masters Choice Coatings, Inc.  
2200 N. W. 32nd St. #1300  
Pompano Beach, FL 33069

City/State/Zip

Phone #

600003435646-3  
-10/23/00-0115-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 OCT 23 PM 9:12

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10/26

Examiner's Initials

**TRANSMITTAL LETTER**

To: Registration Section  
Division of Corporations

SUBJECT: MASTERS Choice Coating, Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gregory G. Schultz, Esq.  
(Name of Person)

Masters Choice Coating, Inc.  
(Firm/Company)

2200 N.W. 32nd St. #1300  
(Address)

Pompano Beach, Fla. 33069  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Gregory Schultz at 954, 978-8222  
(Name of Person) (Area Code & Daytime Telephone Number)

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**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Masters Choice Coating, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

36-4327232

2. ILLINOIS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct 7, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 200 HARRISON St. - Jamestown, N.Y. 14701  
(Principal office address)

b. 2200 N.W. 32nd St. Pompano Bch., Fla. 33069  
(Current mailing address)

8. Sales And Administration of Specialty Coatings  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Gregory G. Schultz, Esq.  
Office Address: 2200 n.w. 32nd St. #1300  
Pompano Beach, Florida 33069  
(Zip code)

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10. 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 obligations of my position as registered agent.*

Gregory G. Schultz  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DONALD R. Gibbs

Address: 2269 University Dr. Suite 148  
DAVIE, FLA. 33324

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MARILYNN A. Wick

Address: 950 S. Federal Hgw.  
Deerfield Beach, FLA. 33447

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: DONALD R. Gibbs

Address: 2269 University Dr. Suite 148  
DAVIE, FLA. 33324

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: DONALD R. Gibbs

Address: 2269 University Dr. Suite 148  
DAVIE, FLA. 33324

Treasurer: MARILYNN A. Wick

Address: 950 S. Federal Hgw.  
Deerfield Beach, FLA. 33447

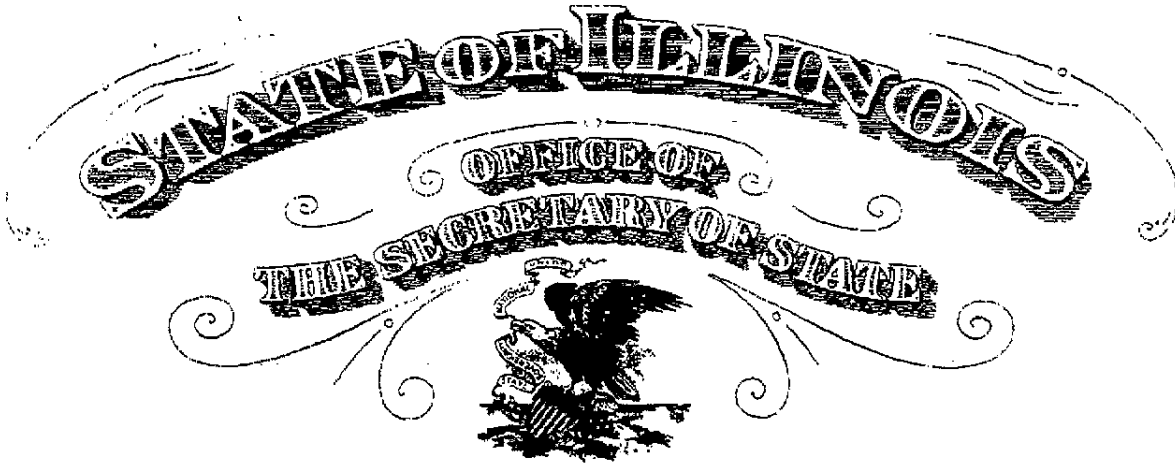
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DONALD R. Gibbs - President  
(Typed or printed name and capacity of person signing application)

File Number 6071-081-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MASTERS CHOICE COATING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 7, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

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TALLAHASSEE, FLORIDA

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of AUGUST A.D. 2000



Jesse White

SECRETARY OF STATE