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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Protective Coatings, 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:

William F. Poole, IV, Esquire
(Name of Person)
THE SOLUTIONS GROUP
(Firm/Company)
195 Wekiva Springs Road - Suite 204
(Address)
Longwood, Florida 32779
(City/State and Zip code)

For further information concerning this matter, please call:

Jane Poole at (407) 772-4888
(Name of Person) (Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

WILLIAM F. POOLE, IV, ESQUIRE
THE SOLUTIONS GROUP
195 WEKIVA SPRINGS ROAD - SUITE 204
LONGWOOD, FL 32779

SUBJECT: ADVANCED PROTECTIVE COATINGS, INC.
Ref. Number: W03000036314

We have received your document for ADVANCED PROTECTIVE COATINGS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 503A00065026

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. Advanced Protective Coatings, Inc.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 13-4257492
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 3, 2003 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. 1862 Sparkman Drive, Huntsville, Alabama 35816
(Principal office address)

1862 Sparkman Drive, Huntsville, Alabama 35816
(Current mailing address)

8. To engage in the business of merchandising and all business related thereto
(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)

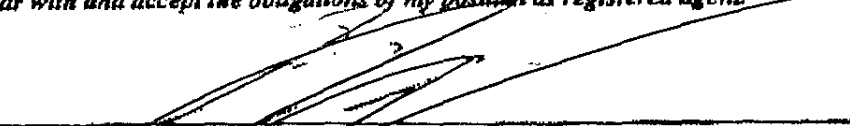
Name: William F. Poole, IV

Office Address: 195 Wekiva Springs Road - Suite 204
Longwood, Florida 32779
(City) (Zip code)

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STATE OF FLORIDA
TALLAHASSEE

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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kevin A. Heronimus

Address: 1862 Sparkman Drive

Huntsville, Alabama 35816

Director: _____

Address: _____

B. OFFICERS

President: Kevin A. Heronimus

Address: 1862 Sparkman Drive

Huntsville, Alabama 35816

Vice President: _____

Address: _____

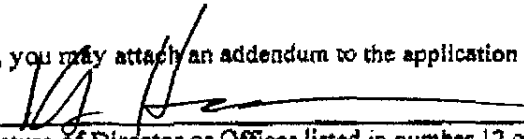
Secretary: Deborah S. Heronimus

Address: 1862 Sparkman Drive - Huntsville, Alabama 35816

Treasurer: Deborah S. Heronimus

Address: 1862 Sparkman Drive - Huntsville, Alabama 35816

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Kevin A. Heronimus
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Advanced Protective Coatings, Inc. incorporated in Madison County, Huntsville, Alabama on July 3, 2003. I further certify that the records do not disclose that said Advanced Protective Coatings, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 10, 2003

Date



Nancy L. Worley
Nancy L. Worley

Secretary of State