

# P000000014330

**Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****South Down Safety Surfacing, Inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be

South Down Safety Surfacing, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2404 Pinetta Court  
Holiday, FL 34691

### ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES  
NO PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
prepared by:

Name: Walker Wenzel & Victoria Michaels  
Address: 2404 Pinetta Court  
Holiday, FL 34691

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite A  
SEMINOLE, Florida 33777

PH # 727-943-2514

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### ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is Two ( 2 ) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

Valker Wenzel & Victoria Michaels  
2404 Pinetta Court  
Holiday, FL.34681

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Valker Wenzel & Victoria Michaels  
2404 Pinetta Court  
Holiday, FL.34691

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

3rd day of February, 2000

(An additional article must be added if an effective date is requested.)

X Valker Wenzel - President -

X Victoria Michaels - Vice President -  
Incorporator(s)

\_\_\_\_\_  
Signature

Notarization is not required

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

South Down Safety Surfacing, Inc.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD., Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, 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 relating to the proper and complete  
performance of my duties and I am familiar with and accept the obligations of my  
position as registered agent.*

Ad Clark DATE 2-04-00  
(Signature)  
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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