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ACCOUNT NO. : 072100000032

REFERENCE : 873596 91189A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 24 PM 2:43

ORDER DATE : October 24, 2000

ORDER TIME : 11:22 AM

ORDER NO. : 873596-005

CUSTOMER NO: 91189A

CUSTOMER: Thomas F. Kiesel, Esq
Thomas F. Kiesel, Esq Kiesel,
Hughes & Johnston
2121 McGregor Boulevard

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*****78.75 *****78.75

Fort Myers, FL 33901

DOMESTIC FILING

NAME: CPR CONCRETE REPAIR & COATING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133
EXAMINER'S INITIALS:

RECEIVED
00 OCT 24 PM 12:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/24/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CPR CONCRETE REPAIR & COATING, INC.

00 OCT 24 PM 2:43

ARTICLE I

Name

The name of this corporation is CPR Concrete Repair & Coating, Inc., and its principal address and mailing address are 20430 6 L's Farm Road, Estero, FL 33928.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20430 6 L's Farm Road, Estero, FL 33928, and the name of the initial registered agent of this corporation at that address is Pete Zawilinski.

ARTICLE VI

Initial Board of Directors

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1).

The name and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted By-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Pete Zawilinski	Post Office Box 749 Estero, FL 33928-0749
David Dawson	Post Office Box 749 Estero, FL 33928-0749

ARTICLE VII.

Initial Officers

The name and post office address of the President, Vice-President, and Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate By-laws, are as follows:

<u>NAME & ADDRESS</u>	<u>OFFICE</u>
Pete Zawilinski	President
David Dawson	Vice-President/Secretary/ Treasurer

ARTICLE VIII

Incorporator

The name(s) and address(es) of the person(s) signing these Articles as subscriber(s) to the corporation, together with the number of shares each agrees to take, are as follows:

<u>NAME & ADDRESS</u>	<u>NUMBER OF SHARES</u>
Pete Zawilinski Post Office Box 749 Estero, FL 33928-0749	100
David Dawson Post Office Box 749 Estero, FL 33928-0749	100

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Meeting by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

ARTICLE XI

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Compensation

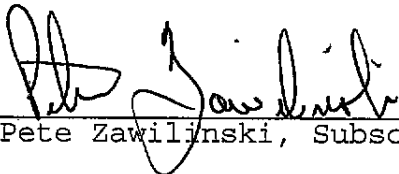
The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board of Directors.

ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

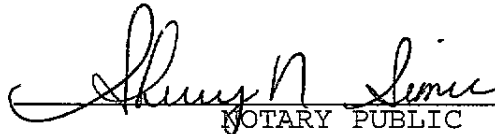
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20TH day of OCTOBER, 2000.


Pete Zawilinski, Subscriber

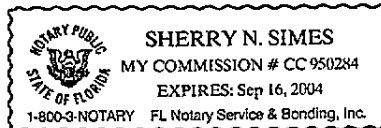
STATE OF FLORIDA


COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 20TH day of OCTOBER, 2000, by PETE ZAWILINSKI, who is () personally known to me or who has (☒) produced FLORIDA DRIVER'S LICENSE as identification and who () did or (☒) did not take an oath.


NOTARY PUBLIC

My commission expires:





David Dawson, Subscriber

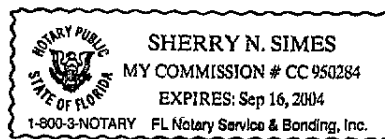
STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 20TH day of OCTOBER, 2000, by DAVID DAWSON, who is () personally known to me or who has (X) produced FLORIDA DRIVER'S LICENSE as identification and who () did or (X) did not take an oath.


NOTARY PUBLIC

My Commission Expires:



ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

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 agree to comply with the provisions of said act relative to keeping open said office.


Pete Zawilinski, Registered Agent

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