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January 19, 2001

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Secretary of State of the State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Bobake Asphalt and Seal Coating, Inc.

Dear Ladies and Gentlemen:

Please find enclosed for filing the Articles of Incorporation of Bobake Asphalt and Seal Coating as well as the certificate of acceptance as registered agent and consent for the use of a corporate name. Please also find enclosed a check in the amount of \$78.75 for the filing fee for the Articles of Incorporation, the filing fee for the registered agent as well as the fee to obtain a certified copy of the Articles of Incorporation. Please forward to my attention a certified copy of the Articles of Incorporation as soon as possible in the enclosed return envelope.

Please contact me if you have any questions or there are any problems with this filing.

Sincerely,

Catherine Peck

CMP/dd Enclosures



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TALLAHASSEE

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ARTICLES OF INCORPORATION OF BOBAKE ASPHALT AND SEAL COATING, INC. 01 JAN 22 PM 12: 18

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is BoBake Asphalt and Seal Coating, Inc.

ARTICLE II - ADDRESS

The address of the corporation is 12783 Woodbury Oaks Drive, Orlando, FL 32828.

ARTICLE III - DURATION

This corporation shall exist indefinitely.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$0.01 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

12783 Woodbury Oaks Drive, Orlando, FL 32828

The name of the initial registered agent of this corporation at that address shall be:

Richard E. Baker

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have 2 directors initially. The number of directors may be A. either increased or diminished from time to time by the Bylaws but shall never be less than 1.

B. The name and address of the initial directors and officers of this corporation are as follows:

Name

Address

Office

Richard E. Baker

12783 Woodbury Oaks Drive

Orlando, FL 32828 __

Director, Vice President and

Secretary

David G. Bowman

5278 North Orange Blossom Trail

Box #66

Orlando, FL 32810

Director, President and

Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

David G. Bowman

5278 North Orange Blossom Trail

Box #66

Orlando, FL 32810

ARTICLE IX - BYLAWS

Bylaws may be adopted, amended or repealed by the Shareholders or by the Board of Directors; provided that any bylaw adopted or amended by the Shareholders can only be amended or repealed by the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of January, 2001.

David G. Bowman,

Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of BoBake Asphalt and Seal Coating, Inc., I am familiar with the obligations of the position of registered agent and I hereby accept and agree to act in this capacity.

Richard E. Baker January ___, 2001

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