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JOE TEAGUE CARUSO FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL LAWYER SENIOR PARTNER

HOWARD M. SWERBILOW FLORIDA BAR BOARD CERTIFIED CRIMINAL TRIAL LAWYER LICENSED IN FLORIDA WASHINGTON D.C. ARIZONA MARYLAND

TROY W. STEPHAN LICENSED IN FLORIDA WASHINGTON D.C. MARYLAND January 29, 2002

SUITE 200 H&R BLOCK 800 East Merritt Island Causeway MERRITT ISLAND, FLORIDA 32952 POST OFFICE BOX 541271

> INTERNET E-MAIL: JOEC@JTCHMSPA.COM HOWARDS@JTCHMSPA.COM TROYS@JTCHMSPA.COM SHARONC@JTCHMSPA.COM

> > *****78.75

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Universal Concrete Engraving, Inc.

Dear Sirs:

Reference:

Please find enclosed, the Articles of Incorporation of Universal Concrete Engraving, Inc., ("U.C.E."), Acceptance of the Registered Agent and our check in the amount of \$78.75 payable to the Department of State.

Please file the Articles of Incorporation and the Acceptance upon receipt and provide this office with a certified copy. I have enclosed a stamped, return envelope for your convenience in forwarding the certified copy.

Thank you for your assistance in this regard.

Best personal regards,

Troy W. Stephan, Esquire

TWS/pfl **Enclosures**

cc: Mr. and Mrs. Terry Swaim

ARTICLES OF INCORPORATION

FILED

OF

02 FEB - 1 AM 11:53

UNIVERSAL CONCRETE ENGRAVING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is UNIVERSAL CONCRETE ENGRAVING, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1565 N. Banana River Drive in the City of Merritt Island, County of Brevard, State of Florida.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the corporate powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this corporation, and statements contained in each clause shall, except as otherwise

expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the corporation to carry on any business, exercise any power, or do any act which a corporation may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE V

CAPITALIZATION

The aggregate number of shares that the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE VI

PREEMPTIVE RIGHTS

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

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

1565 N. Banana River Drive Merritt Island, Florida 32952

and the name and address of the initial registered agent is: Terry Lynn Swaim.

Universal Concrete Engraving, Inc. Articles of Incorporation Page 3

ARTICLE VIII

DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name:

Terry Lynn Swaim 1565 N. Banana River Drive Merritt Island, Florida 32952 Robin Gayle Swaim 1565 N. Banana River Drive Merritt Island, Florida 32952

ARTICLE IX

INCORPORATORS

The name and address of each incorporator is:

Name:

Terry Lynn Swaim 1565 N. Banana River Drive Merritt Island, Florida 32952 Robin Gayle Swaim 1565 N. Banana River Drive Merritt Island, Florida 32952

ARTICLE X

BI-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the stockholders.

ARTICLE XI

COMPENSATION OF DIRECTORS

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Universal Concrete Engraving, Inc. Articles of Incorporation Page 4

ARTICLE XII

INDEMNIFICATION

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

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

TERRY LYNN SWAIM

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 29 day of ________, 2002.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

02 FEB - 1 AM 11:53

Pursuant to the provisions of section 607.0501, Florida Statutes The FSTATE FALLAHASSEE, FLORIDA 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.

- The name of the corporation is:
 UNIVERSAL CONCRETE ENGRAVING, INC.
- 2. The name and address of the registered agent and office is:

TERRY LYNN SWAIM 1565 N. Banana River Drive Merritt Island, Florida 32952

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.

TERRY LYNN SWAIM

Date: