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TRANSMITTAL LETTER

02 JUN -5 PM 12: 18

SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Date:

May 31, 2002

Subject:

Incorporation of D & M Resurfacing, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation for D & M Resurfacing, Inc. along with a check for \$70.00 for filing fees. Please return one stamped copy of the articles to the following:

Sandra Kritch First American Financial Services, Inc. 26340 US Hwy 19 N Clearwater, FL 33761 **700005691907---2** -06/05/02--01022--006 ******70.00 ******70.00

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
The undersigned, for the purpose of forming a corporation under the Florida GEAELAHASSEE FLORIDA ____
Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is D & M Resurfacing, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual

ARTICLE THREE

<u>Purpose</u>

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The Aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the corporation is 1656 Young Avenue Clearwater, Florida 33756.

And the name of the initial Registered Agent at such address is Deborah E. Williams.

ARTICLE SIX

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

<u>Incorporators</u>

The name and address of the Incorporator is:

Joseph M. Kritch

First American Financial Services, Inc.

26340 US 19 N

Clearwater, FL 33761

Incorporator: / degs/M/ Sales

Date: 5-3/-0.

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CERTIFICATED OF REGISTERED AGENT

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that D & M Resurfacing, Inc. desires to organize under the laws of the State of Florida, with its principal place of business at 1656 Young Avenue Clearwater, Florida 33756 named Deborah E. Williams located at 1656 Young Avenue Clearwater, Florida . 33756 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 31th day of May, 2002

Registered Agent