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Certified Copies	Certified Copies Certificates of Status					
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515 SOUTH RIDGEWOOD AVENUE · DAYTONA BEACH, FLORIDA 32 TELEPHONE (386) 255-3141 · FAX: (386) 258-9

October 1, 2003

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re: Daytona Seal Coating, Inc.

Dear Sir/Madam:

Enclosed herein is the original and one (1) copy of the Articles of Incorporation on the above named proposed Florida corporation. Also enclosed is my Law Account check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Designation	\$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Yours very truly,

M. A. Rhynard MAR/lrg

Enclosures - 2

# ARTICLES OF INCORPORATION

ONVISION OF CORPORATIONS

03 OCT -3 PM 3:52

**OF** 

# DAYTONA SEAL COATING, INC.

# ARTICLE I. NAME

The name of this corporation is DAYTONA SEAL COATING, INC., doing business at 4219 Oriole Avenue, Wilbur-by-the-Sea, Florida 32127.

#### ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

### ARTICLE III. PURPOSE

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

#### <u>ARTICLE IV. CAPITAL STOCK</u>

This corporation is authorized to issue 500 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

This Registered Agent of this corporation is M. A. RHYNARD. The street address of the initial Registered Office of this corporation is: 515 SOUTH RIDGEWOOD AVENUE, DAYTONA BEACH, FLORIDA 32114.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial director of this corporation is:

John B. Zawisza 6068 Sabal Creek Blvd. Port Orange, Florida 32128

## ARTICLE VII. INCORPORATORS

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

John B. Zawisza 6068 Sabal Creek Blvd. Port Orange, Florida 32128

# ARTICLE VIII. INDEMNIFICATION

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

# ARTICLE IX. AMENDMENT

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

IN WITNESS	WHEREOF,	the	undersigned	subscriber	has	executed	these
Articles of Incorporation	on on this $_{}$		day of	Chops	$\sim$	, 200	3.

JOHN EZZAWISZA

Incorporate

### STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN B. ZAWISZA, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

**NOTARY SEAL** 



NOTARY PUBLIC, STATE OF FLORIDA

I HEREBY accept the designation as Registered Agent.

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, and officer duly authorized to administer oaths and take acknowledgments, personally appeared M. A. RHYNARD, to me well known to be the person who executed the foregoing acceptance of Registered Agent and she hereby acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

**NOTARY SEAL** 



NOTARY PUBLIC, STATE OF FLORIDA