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Hodges & Carle, P. A.

ATTORNEYS AT LAW .

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ZEPHYRHILLS, FLORIDA 33539-0548

STEPHEN D. CARLE
BOARD CERTIFIED
WILLS, TRUSTS & ESTATES LAWYER

TELEPHONE 782-7196 FAX 782-1026 AREA CODE 813

RAYMOND H. HODGES

November 12, 2003

Corporate Records Bureau Division of Corporations Department of State P. 0. Box 6327 Tallahassee, FL 32301-6327

In Re: Incorporation of INTEGRITY PAVEMENT MARKINGS AND REPAIRS, INC.

Gentlemen:

Enclosed is the original of the Articles of Incorporation. A check for \$70.00 for filing is enclosed.

Very truly yours,

STEPHEN D. CARLE

SDC:hb

Enclosures

2003 NOV 19 PH 12: 05
PALLAHASSEE FLORIDA

FILE

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ARTICLES OF INCORPORATION

OF

TÄLLAHASSEE FLORIDA

INTEGRITY PAVEMENT MARKINGS AND REPAIRS, INC.

The undersigned, being qualified to act as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a Corporation under the Act:

- 1. The name of the Corporation is:
- INTEGRITY PAVEMENT MARKINGS AND REPAIRS, INC.
- 2. The duration of the Corporation is perpetual.
- 3. The street address of the initial principal office and the registered office of the Corporation in the State of Florida shall be 40051 Sunburst Drive, Dade City, Florida 33525, and the name of the Registered Agent at such address is TAD WHEELER.
 - 4. The Corporation is to be for profit.
- 5. The purposes for which the Corporation is organized are:

To operate a business dealing with striping, thermoplastic, and all aspects of asphalt maintenance;

To do any or all of the things herein set forth, and all things usual, necessary or proper in furtherance of or incidental to said business, to the same extent as natural persons might or could do in any part of the world, at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others; To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida, provided, however, that the Corporation is not being formed for any purpose which requires compliance with statutory provisions not a part of the Act which govern the formation of corporations and is not being organized for a purpose of purposes which require authorization under the laws or statutory regulations of the State of Florida by any office or commission other than the Office of the Secretary of State;

To be vested with all the rights and powers now or hereafter conferred upon such corporations by the laws of the State of Florida;

But if this Corporation shall undertake to do any of the things hereinbefore set forth in any state other than Florida, in the District of Columbia, in any territory, colony, or dependency of the United States, or in any foreign country or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this Corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit within corporations their several respective jurisdictions to execute such powers.

- 6. The maximum number of shares that the Corporation is authorized to issue is one thousand (1,000) shares, all without par value. Such shares shall be of one class and shall be designated common shares.
- 7. The initial Board of Directors shall contain one (1) Director whose name and address follow:

TAD WHEELER 40051 Sunburst Drive Dade City, FL 33525 8. The name and address of the incorporator are:

TAD WHEELER
40051 Sunburst Drive
Dade City, Florida 33525

This Corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are held applicable to corporations for profit organized under the Florida General Corporation Act.

EXECUTED This 13TH day of November, 2003.

Tad While
TAD WHEELER

INCORPORATOR

The foregoing instrument was acknowledged before me this day of November, 2003, by TAD WHEELER, [] who is personally known to me, OR [] who has produced A FL I Kick License as identification.			
The foregoing instrument was acknowledged before me this day of November, 2003, by TAD WHEELER, [] who is personally known to me, OF [] who has produced A Fin Kick License as identification.	STATE OF FLORIDA)	
The foregoing instrument was acknowledged before me this day of November, 2003, by TAD WHEELER, [] who is personally known to me, OR [] who has produced A FL I Kick License as identification.			
Signature of Notary Bublic	Jay of November who is personal! who has produced	y known to me, ON A FLIDRICE LICE. Signature	ER, <u>NSÉ</u> as identification.

OFFICIAL NOTARY SEAL
BOBBIE J CROSBY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD140644
MY COMMISSION EXP. AUG. 18,2006

Typed/Printed Name of Notary Æublic NOTARY PUBLIC

Ser	rial	Number	(if	any)	*	Tay :
Μv	y commission		exp	res:		

Acceptance of Designation as Registered Agent

The undersigned hereby accepts designation as Registered Agent of INTEGRITY PAVEMENT MARKINGS AND REPAIRS, INC., and acknowledges that the undersigned is familiar with and accepts the obligations provided for registered agents under Florida Statutes, this 13th day of November, 2003.

TAD WHEELER

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