10001339

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000116093)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

: (850)224-8870

Phone

Fax Number

: (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

NORTH FLORIDA SEALCOATING AND STRIPPING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Conporate Filing

Rublic Access Help

850 222 1222

CAPITAL CONNECTION

FILED

04 JAN 16 AM 9: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H04000011609 3

ARTICLES OF INCORPORATION

OF

NORTH FLORIDA SEALCOATING AND STRIPING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: NORTH FLORIDA SEALCOATING AND STRIPING, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 501 Centre Street, Suite 161, Fernandina Beach, Florida 32034.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 501 Centre Street, Suite 101, Fernandina Beach, Florida, 32034. The initial registered agent for the Corporation at that address is: Lamny M. Rauer.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

James D. Mays

2880 Lina Road Fernandina Beach, Florida 32034

H04000011609 3 .

H04000011609 3

Tammy S. Mays

2880 Lina Road

Fernandina Beach, Florida 32034

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Lanny M. Reuer

501 Centre Street, Suite 101 Fernandina Beach, PL 32034

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation:

Lanny M. Rauer

Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NORTH FLORIDA SEALCOATING AND STRIPING, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Danny M. Hauer

Registered Agent

Date

H04000011609 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE 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.

- 1. The name of the corporation is: NORTH FLORIDA SEALCOATING AND STRIPING, INC.
- The name and address of the registered agent and office is:

Lanny M. Rauer
501 Centre Street, Suite 101
Fernandina Beach, Florida 32034

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Langy M. Rauer

Dated this 16th day of January 24

H04000011609 3

SECRETARY OF STATE TALLAHASSEE, FLORIDA