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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Ultimate Sealcoating Services, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Ultimate Sealcoating Services, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
6164 Palomino Circle, University Park, Florida 34201.

The mailing address of this corporation shall be:
24 Springfield Ave., Apt. 23, Cranford, New Jersey 07016.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Robert Conway, 6164 Palomino Circle, University, Florida 34201

The initial officers of the corporation are:

Robert Conway, President, 6164 Palomino Circle, University, Florida 34201

Robert Conway, Vice-President, 6164 Palomino Circle, University, Florida 34201

John Conway, Secretary, 6164 Palomino Circle, University, Florida 34201

Robert Conway, Treasurer, 6164 Palomino Circle, University, Florida 34201

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: 3/2/2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 3/2/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr,
Suite 200, Madison, WI 53717. 608-827-5300

Prepared for: Ultimate Sealcoating Services, Inc.

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