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ACCOUNT NO. : 072100000032

REFERENCE: 499579

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 16, 2004

ORDER TIME : 10:37 AM

ORDER NO. : 499579-015

CUSTOMER NO:

5490A

CUSTOMER: Suzanne Opatosky, Legal Asst

Mastriana & Christiansen

Suite 200

1500 North Federal Highway Fort Lauderdale, FL 33304

#### DOMESTIC FILING

NAME:

MOUNTAIN TARP OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED\_COPY \_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

#### **OF**

# MOUNTAIN TARP OF FLORIDA, INC.

# ARTICLE I - NAME

The name of this corporation is Mountain Tarp of Florida, Inc.

# ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

# ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of common stock of \$1.00 par value.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office address of Mountain Tarp of Florida, Inc., is 18801 137<sup>th</sup> Trail North, Jupiter, Florida 33478.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of this corporation at that address is MICHAEL ERIC CHRISTIANSEN.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SECRETARY OF STATE TALLAHASSIES FLORIDS

The names and addresses of the initial directors of this corporation are:

KEITH CORDERO 18801 137<sup>th</sup> Trail North Jupiter, FL 33478

JANET CORDERO 18801 137<sup>th</sup> Trail North Jupiter, FL 33478

The name and address of the person signing these Articles is MICHAEL ERIC CHRISTIANSEN, 1500 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33304.

# <u>ARTICLE XI - INDEMNIFICATION</u>

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

# ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, an no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall

be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this <u>15</u> day of March, 2004.

lichael Eric Christiansen

STATE OF FLORIDA

:SS

COUNTY OF BROWARD

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgements, MICHAEL ERIC CHRISTIANSEN, to me well known as the person described in and who executed and subscribed to the foregoing Articles of incorporation, and he acknowledged, before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15 day of March, 2004.

My Commission Expires:

Suzanne E. Opotosky MY COMMISSION # DD084661 EXPIRES April 28, 2006 BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: THAT MOUNTAIN TARP OF FLORIDA, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE HAS NAMED MICHAEL ERIC CHRISTIANSEN, AS RESIDENT AGENT, LOCATED AT 1500 NORTH FEDERAL HIGHWAY, SUITE 200, FORT LAUDERDALE, FLORIDA, 33304 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

MICHAELERIC CHRISTIANSEN

TALLAH (SSFEL LORID)

DATE

3-15-04

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

MICHAEL ERIC CHRISTIANSEN

DATE

3-15-04