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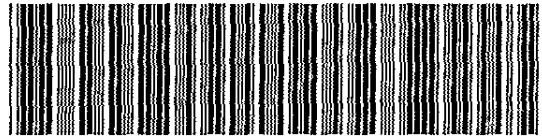
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04/05/04--01054--012 \*\*78.75

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TALLAHASSEE, FLORIDA  
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me 4/22

**HOLCOMB & MAYTS, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
106 S. TAMPANIA AVE., STE 200  
TAMPA, FLORIDA 33609  
Phone: (813) 874-8800  
Fax: (813) 874-8700

VICTOR W. HOLCOMB

ANDREW J. MAYTS, JR.

April 1, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Filing Articles of Incorporation  
Surface Solutions, Inc.  
Our File No. 1001.00

To Whom It May Concern:

Please find enclosed the following documents:

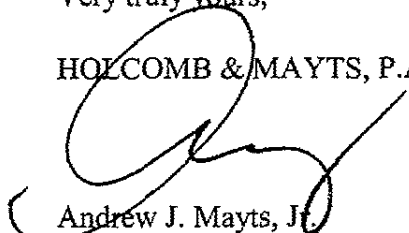
1. The original and one copy of the Articles of Incorporation for Surface Solutions, Inc.
2. The original and one copy of the Certificate Designating Registered Agent.
3. A check in the amount of \$ 78.75

Please process the enclosed and return a certified copy to me at your earliest convenience.  
Should you be in need of further information to process this request, do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,

HOLCOMB & MAYTS, P.A.



Andrew J. Mayts, Jr.

AJM:eth

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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April 8, 2004

HOLCOMB & MAYTS, P.A.  
106 S. TAMPANIA AVENUE  
SUITE 200  
TAMPA, FL 33609

SUBJECT: SURFACE SOLUTIONS, INC.  
Ref. Number: W04000013738

We have received your document for SURFACE SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 104A00023030

APR 19 2004

**ARTICLES OF INCORPORATION**

**OF**

**SURFACE SOLUTIONS OF TAMPA BAY, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 22 PM 3: 52

ANDREW J. MAYTS, JR., the undersigned incorporator, hereby makes, subscribes and acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be: SURFACE SOLUTIONS OF TAMPA BAY, INC.

**ARTICLE II**

**DURATION**

The duration of this corporation is perpetual.

**ARTICLE III**

**PURPOSES**

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be as follows:

1. To own and/or operate any lawful business.
2. To provide construction services for the improvement of real property or the sale and services of real property.
3. To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection or benefit of the corporation; and in addition to the specific powers herein enumerated,

have any and all rights, powers and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida, and in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The capital stock of the corporation shall be divided into 700 shares of common stock, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at the valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is: 18615 Labe Iola Rd., Dade City, FL 33523, name of the initial Registered Agent of the corporation and address is ANDREW J. MAYTS, JR., 106 S. Tampania Avenue, Suite 200, Tampa, Florida 33606.

#### **ARTICLE VI**

##### **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 by-laws, but shall be never less than one (1). The names and addresses of the initial directors of this corporation are:

JAMES B. LOCKLIER  
18165 Labe Iola Rd.  
Dade City, FL 33523

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-Laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director.

#### **ARTICLE VII**

#### **INCORPORATOR**

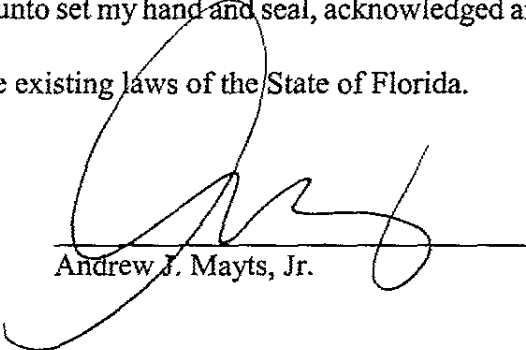
The name and address of the incorporator is: **ANDREW J. MAYTS, JR.**, Holcomb & Mayts, P.A., 106 S. Tampania Avenue, Suite 200, Tampa, Florida 33609.

#### **ARTICLE VIII**

#### **EFFECTIVE DATE**

The effective date of this corporation shall be upon filing of these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.



Andrew J. Mayts, Jr.

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**I HEREBY CERTIFY** that before me, the undersigned officer, personally appeared **ANDREW J. MAYTS, JR.**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

**WITNESS** my hand and official seal this 20<sup>th</sup> day of April, 2004.

*Eileen T. Hunt*  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



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

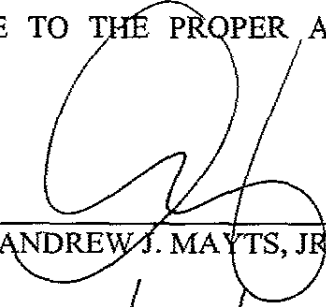
IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES AND SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST That Surface Solutions of Tampa Bay, Inc., desiring to organize or qualify under the laws of the State of Florida, with its initial principal office at 18615 Labe Iola Rd., Dade City, FL 33523, has named Andrew J. Mayts, Jr., 106 S. Tampania Ave., Suite 200, Tampa, Florida 33609, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Incorporator/

\_\_\_\_\_  
Date

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.

  
\_\_\_\_\_  
ANDREW J. MAYTS, JR.

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

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