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DIVISION OF
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TRANSMITTAL LETTER

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

SUBJECT: FRANK'S SEALCOATING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: **FRANK'S SEALCOATING, INC.**
C/O FRANK CARRASQUILLO - Registered Agent & Incorporator
1000 E. CAROLINE COURT, #602
TAVARES, FL 32778

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATION
05 FEB 16 AM 9:51

ARTICLE I NAME

The name of the Corporation shall be: **FRANK'S SEALCOATING, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1000 E. CAROLINE CT #602 in TAVARES, FL 32778
The mailing address for all legal correspondence is: 1000 E. CAROLINE CT #602 in TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

FRANK CARRASQUILLO
PRESIDENT/DIRECTOR
1000 E. CAROLINE CT., #602
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
FRANK CARRASQUILLO located at: 1000 E. CAROLINE CT., #602 in TAVARES, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
FRANK CARRASQUILLO located at: 1000 E. CAROLINE CT., #602 in TAVARES, FL 32778

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(X) 
(SIGNATURE) FRANK CARRASQUILLO - Registered Agent

02/14/05
Date

(X) 
(SIGNATURE) FRANK CARRASQUILLO - Incorporator

02/14/05
Date