

**Electronic Articles of Incorporation
For**

P05000084960
FILED
June 13, 2005
Sec. Of State
jshivers

DEREK DIEHL'S LAMINATING AND RESURFACING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEREK DIEHL'S LAMINATING AND RESURFACING, INC.

Article II

The principal place of business address:

8454 CARDINAL ROAD
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

8454 CARDINAL ROAD
FORT MYERS, FL. US 33912

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

DEREK C DIEHL
8454 CARDINAL ROAD
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEREK C. DIEHL

Article VI

The name and address of the incorporator is:

DEREK C. DIEHL
8454 CARDINAL ROAD
FORT MYERS, FL 33912

Incorporator Signature: DEREK C. DIEHL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEREK C DIEHL
8454 CARDINAL ROAD
FORT MYERS, FL. 33912 US

Title: VP
DEREK C DIEHL
8454 CARDINAL ROAD
FORT MYERS, FL. 33912 US

Title: SEC
CATHERINE A DIEHL
8454 CARDINAL ROAD
FORT MYERS, FL. 33912 US

Title: TREA
CATHERINE A DIEHL
8454 CARDINAL ROAD
FORT MYERS, FL. 33912 US