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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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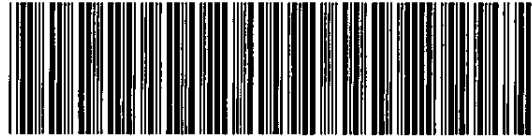
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY 18 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2007 MAY 21 2007

COVER LETTER

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

SUBJECT: The Guardrail Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Todd Anthony Bass
Name (Printed or typed)

8610 Park Highland Drive
Address

Orlando, FL 32818-5772
City, State & Zip

(407) 445-8227
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Guardrail Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

The Guardrail Company
170 Sunport Lane, Suite 850
Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kevin C. Albert, 121 Chapel St., Pembroke, MA 02359, PRESIDENT
Todd A. Bass, 8610 Park Highland Dr., Orlando, FL 32818, SENIOR VICE PRESIDENT & SECRETARY
Daniel P. Albert, 24A Lake St., Somerville, MA 02143, VICE PRESIDENT
Scott A. Bass, 2418 Auld Scot Blvd., Ocoee, FL 34761, DIRECTOR
Mary Albert, 121 Chapel St., Pembroke, MA 02359, DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Todd Bass
170 Sunport Lane, Suite 850
Orlando, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Todd Bass
170 Sunport Lane, Suite 850
Orlando, FL 32809

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process 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


Signature/Registered Agent

Todd A. Bass

10 May 2007
Date


Signature/Incorporator

Todd A. Bass

10 May 2007
Date