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JAMES A. BARKS

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April 11, 2016

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

GPS Pavement Marking, LLC conversion to

GPS Pavement Marking, Inc.

Dear Sir or Madam:

Enclosed please find my trust account check payable to your order in the amount of \$113.75, Certificate of Conversion, and Articles of Incorporation.

Amounts on the enclosed check are broken down as follows:

\$35.00 Conversion Fee

\$70.00 Florida Profit Articles of Incorporation

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed and return a certified copy of same to me.

Thank you for your assistance.

Very truly yours,

lames A. Barks

JAB/ksr

Enclosures

Certificate of Conversion

"Other Business Entity"

Into

16 APR 13 PM 12: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA

Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: GPS PAVEMENT MARKING, LLC.
- 2. The "Other Business Entity" is a Limited Liability Company first organized, formed on incorporated under the laws of the State of Florida on July 5, 2005.
- 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized formed or incorporated: NO CHANGE.
- 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: GPS PAVEMENT MARKING, INC.
- 5. If not effective on the date of filing, enter the effective date: _date of filing.

Signed this 8th day of April, 2016.

GPS PAVEMENT MARKING, LLC

By: _

GREGORY P. SCHICK, Member

GPS PAVEMENT MARKING, INC.

Bv:

GREGORY P. SCHICK, Its President

ARTICLES OF INCORPORATION

OF



GPS PAVEMENT MARKING, INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: GPS PAVEMENT MARKING, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Law of the United States and the Laws of the State of Florida.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 488 N. Pine Meadow Drive, DeBary, Florida 32713, and the name of the initial registered agent of this corporation is GREGORY P. SCHICK.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

GREGORY P. SCHICK 488 N. Pine Meadow Drive DeBary, Florida 32713

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these articles are:

GREGORY P. SCHICK 488 N. Pine Meadow Drive DeBary, Florida 32713

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation this <u>874</u> day of April, 2016.

GREGORY P. SCHICK, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that GPS PAVEMENT MARKING, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named GREGORY P. SCHICK, of 488 N. Pine Meadow Drive, DeBary, Florida 32713, as its agent to accept service of process within this State and the said address as the office for such service of process.

President

ACKNOWLEDGMENT

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 agree to comply with the provisions of the Florida Statutes relative thereto.

Registered Agent

Registered Agent

Registered Agent