

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0100 FAX

800-342-8086



ACCOUNT NO. 1 072 0000032

REFERENCE : 583283 151767A

AUTHORIZATION :

COST LIMIT : 0 PREPAID +

ORDER DATE : April 21, 1995

ORDER TIME : 10:23 AM

ORDER NO. : 583283

CUSTOMER NO: 151767A

CUSTOMER: Ms. Rita M. Bailey
MS. RITA BAILEY

3827 Barkis Avenue

Boynton Beach, FL 33436

3000001466678
-04/27/95--01055--001
****106.00 ****106.00

DOMESTIC FILING

***** PLEASE INCLUDE REFUND APPLICATION *****

NAME: BAILEY'S SURFACING, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: T. BROWN APR 27 1995

FILED
95 APR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 APR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Bailey's Surfacing, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bailey's Surfacing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3827 Barkis Avenue
Boynton Beach, Florida 33436

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares
Of One Dollar (\$1.00) Par
Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rita M. Bailey
3827 Barkis Avenue
Boynton Beach, Florida 33436

ARTICLE V INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Benjamin M. Bailey, Jr.
3827 Barkis Ave
Boynton Beach, FL 33436

Rita M. Bailey
3827 Barkis Ave
Boynton Beach, FL 33436

The undersigned has(have) executed these Articles of Incorporation this

18 day of March, 19 95.

Benjamin M. Bailey, Jr. President
Signature/Title
Rita M. Bailey, Vice President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 APR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Bailey's Surfacing, Inc.

2. The name and address of the registered agent and office is:
Rita M. Bailey

(NAME)
3827 Barkis Ave

(P.O. BOX NOT ACCEPTABLE)
Roynton Beach, FL 33436

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____