# CLEM, POLACKWICH & VOCELLE

May 5, 1995

ATTORNEYS AT L. .

A PARTNERSHIP INCLUDING PROPERSIONS: ASSOCIATIONS:

CHERTER CLEM, P. A. ALAN S. PHLACKWICH, SR., P. A. LOUIS B. VOCKELR, JR., P. A. JAMES A. TAYLOS, 111

Paul R. Bend

ROBERT GOLDEN OF COURSE

\*HOARD CERTIFIED IN CIVIL TRIAL PRACTICE

BUITE 501 UNIVERT BULDING 2770 INDIAN HIVER BOULEVARD VERG BEACH, FLORIDA 52960-4278

> (407) 502-8111 PAX (407) 502-2870

1 000000 1 4 7 506 4 1 -05/08/95--01152--017 \*\*\*\*\*70.00

RE: M.I.C. Pavement Marking, Inc.

Dear Sirs/Ladies:

In regard to the above, please find enclosed an original set of Articles of Incorporation. Please take the necessary steps to file this document. This firm's check in the amount of \$70.00 is also enclosed, representing payment of the fee for this service.

Thank you for your attention to this matter.

Sincerely,

James A. Taylor, III

JAT: PAH

Encs. - check

16937

#### ARTICLES OF INCORPORATION

OF

# M.I.C. PAVEMENT MARKING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be as follows:

M.I.C. PAVEMENT MARKING, INC.

The principal place of business of this corporation shall be 6439 51st Avenue, Vero Beach, Florida 32967, and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6439 51st Avenue, Vero Beach, Florida

32967, and the name of the initial registered agent of the corporation at that address is MICHAEL TITSLER.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the share-holder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

#### ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

MICHAEL TITSLER - President, Director 6439 51st Avenue Vero Beach, Florida 34967

CONNIE J. TITSLER - Vice President/Treasurer/Secretary/Director 6439 51st Avenue Vero Beach, Florida 34967

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

CLEM, POLACKWICH & VOCELLE c/o James A. Taylor, III Suite 501, 2770 Indian River Boulevard Vero Beach, Florida 32960.

IN WITHESS WHEREOF, the undersigned has hereunto set his hand and seal on this -5.5h day of May, 1995.

CLEM, POLACKWICH & VOCELLE

By: JAMES A TAYLOR, III

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MICHAEL TITSLER, whose address is as follows: 6439 51st Avenue, Vero Beach, Florida 32967, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Midel to Title

16936

FILED 95/14Y-8 PH 2: 57