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David Andrew Jaynen Admitted in Florida and Tenan

May 12, 1995

Secretary of State The Capitol Mail Station 4 Tallahassee, FL 32399-0250

Attention: Division of Corporations

Re: Gator Guardrail, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Gator Guardrail, Inc. Please have the same incorporated and inform us of its status.

Your fee for this service is enclosed.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

David A. Jaynes, Esq. DAJ/dlb enc. cc: Lorraine Goff

NANCY HENDRICKS MAY 2 3 1995

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Telephone (407) 050-0050

Fachimile (407) 833-354

ARTICLES OF INCORPORATION OF GATOR GUARDRAIL, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be GATOR GUARDRAIL, INC.

ARTICLE II: NATURE OF BUSINESS +

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any one time is 10,000 shares of common stock with .01 cent par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the Corporation shall be 7200 West Port Place, Suite 107, West Palm Beach, Florida 33413, and the name of the initial Registered Agent for the corporation is David A. Jaynes at 222 Piccadilly Street, Suite 100, West Palm Beach, Florida 33407.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:

David A. Jaynes, P.A. 222 Piccadilly Street, Suite 100 West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this $\frac{1}{2}$ day of May, 1995.

	Incorporator:		
STATE OF FLO COUNTY OF PA		17-2	>
before me this $\underline{/}$	anstrument was executed and and and and and and and and and an	acknowledged	
	Notary Public	Denise L BORIS My Commission CC34485 Expression. 27, 1995 Bonded by HA1 800-422-1565	8
(SEAL)	State of My Commission Expires:		

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DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Gator Guardrail, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 7200 West Port Place, Suite 107, West Palm Beach, Florida 33413, has named David A. Jaynes, whose address is 222 Piccadilly Street, Suite 100, West Palm Beach, Florida 33407, as its Agent to accept service of process within this State.

ACCEPTANCE:

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I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.



STATE OF FLORIÐA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared $\frac{1}{2} \frac{1}{2} \frac$

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WITNESS my h	and and official scal this 15^{4}	day of MAY, 1995.
(SEAL)	1 Jours & Bis	_
	Notary Public	
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