

P95000048694

TRANSMITTAL LETTER

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

200001520882
-06/22/95--01073--011
*****70.00 *****70.00

SUBJECT: ONE EYE SEALCOATING, INC.

I enclose an original and __ copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.

SIGNED: _____

From:

GOLD COAST ACCOUNTING
Name

22491 MARTELLA AVENUE
Address

BOCA RATON
City

FL
State

33433
Zip

407-477-1977
Telephone Number

DMC
6/13/95

685,671

~~43-11993~~

FILED
95 JUN 21 AM 9:52
STATE OF FLORIDA
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthand
Secretary of State

June 13, 1995

JAMES FRAZZINI
22491 MARTELLA AVENUE
BOCA RATON, FL 33433

SUBJECT: ONE EYE SEALCOATING, INC.
Ref. Number: W95000011993

We have received your document for ONE EYE SEALCOATING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 495A00028910

ARTICLES OF INCORPORATION

OF

ONE EYE SEALCOATING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ONE EYE SEALCOATING, INC.

ARTICLE II PRINCIPAL OFFICE

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

4800 NW 2ND AVENUE

BOCA RATON FL 33431

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES FRAZZINI

4800 NW 2ND AVENUE

BOCA RATON FL 33431

ARTICLE V INCORPORATOR

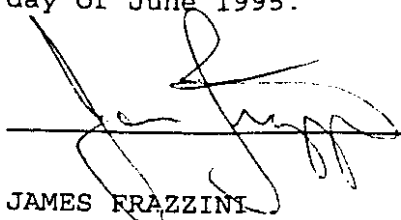
The name and street address of the incorporator to these Articles of Incorporation is:

JAMES FRAZZINI

4800 NW 2ND AVENUE

BOCA RATON FL 33431

The undersigned has executed these Articles of Incorporation this 6th day of June 1995.


_____, Incorporator
JAMES FRAZZINI

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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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:

ONE EYE SEALCOATING, INC.

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

JAMES FRAZZINI

4800 NW 2ND AVENUE

BOCA RATON FL 33431

Signature: _____

Title: INCORPORATOR

Date: June 6, 1995

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: June 6, 1995