

Department of State Division of Corporations P. O. Box 6327 Taliahassee, FL 32314

FROM:

SUBJECT:		III - All osed corporato			of Orlando,	Inc.
Enclosed is an for: \$70 Filing).∞ [X	d one (1) cop \$78.75 Filing Fee Certificate	y of the art \$122 Filing I & Certified	2.50 [Fee d Copy C	*131.25 Filing Fee, Certified Copy & Certificate	check

Vivian J. St.Pierre

700001546737 -87/26/95--01062--006 *****78.75 *****78.75 Name (printed or typed) 1641 Rutledge Road Address Longwood, Florida 32779 City, State & Zip 407-526-6106 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

Saint's III - All Florida Sealcoat of Orlando, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1641 Rutledge Road Longwood, Florida 32779

ARTICLE III SHARES

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

100 Shares @ \$1.00

100 Shares - Vivian J. St. Pierre

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vivian J. St.Pierre 1641 Rutledae Road Longwood. Florida 32779

ARTICLE V INCORPORATORISI

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

Vivian J. St.Pierre, President and Secretary 1641 Rutledge Road Longwood, Florida 32779

19th day of July 19 95 .

Vivian J. St. Pierre Signature

Signature

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

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Saint's III - All Florida					
	Sealcoat of Orlando, Inc.					
2.	The name and address of the registered agent and office is: Vivian J. St.Pierre					
	(Name)					
	1641 Rutledge Road					
	(P.O. Box <u>not</u> acceptable) Longwood. Florida 32779					
	(City/State/Zip)					

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)

7-21-95 (Date)

Vivian J. St. Pierre