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August 8, 1995 FLLM IN TAXATION

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

> Articles of Incorporation of: Composite Lining Services, Inc.

Dear Madam or Sir:

Enclosed are the original Articles of Incorporation for the above-referenced corporation, together with this law firm's trust account check number 020200 payable to the Secretary of State of Florida in the amount of \$122.50, representing the filing fee of said articles.

Please return the certified copy of the enclosed articles to the undersigned at the above address.

Thank you for your assistance.

Sincerely

Douglas C. Spear

Enclosures

Mr. Jerold I. Botts (w/encl.)

P166-13257 clt/corporat/secstate.1t3

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ARTICLES OF INCORPORATION

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OF

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COMPOSITE LINING SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is COMPOSITE LINING SERVICES, INC.

The principal place of business is 2720 West 1st Street, Sanford, Florida and the mailing address is P.O. Box 947660, Maitland, Florida 32794.

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida. $\dot{}$

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at $$1.00\ \mathrm{par}\ \mathrm{value}.$

ARTICLE Y

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and registered office of this corporation shall be as follows:

Jorold L. Botts 2720 West 1st Stroot Sanford, Florida 32771

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1).

The name and address of the initial directors of this corporation are:

Jerold L. Botts 2720 West 1st Street Sanford, Florida 32771

Kirk Williams 2720 West 1st Street Sanford, Florida

ARTICLE VII

INCORPORATOR

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

Jerold L. Botts 2720 West 1st Street Sanford, Florida 32771

ARTICLE VIII

DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this corporation.

ARTICLE IX

INDEMNIFICATION

The corporation may be empowered to indomnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE X

AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE XII

SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

ARTICLE XXY

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issues of shares, and inviting him or her to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XVI

EFFECTIVE DATE OF INCORPORATION

This corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7 th day of august, 1995.

Jerold L. Botts Incorporator

THE UNDERSIGNED horoby accopts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 607, Florida Statutes (1991).

> Jorold L. Botts Rogistored Agent

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of August, 1995, by Jerold L. Botts who is personally known to me or who has produced 12. DRINGR'S LIC. as identification and who did not take an oath.

(NOTARIAL SEAL)

FORBER O PONER My Commission CC480900
Expires May, 10, 1990
Build by AN3 000-012-5670

NOTARY PUBLIC

Printed Name: Lourdes G. Jones

Commission No.: CC460900

My Commission Expires: 5/20/1999