

P96000016158

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
96 FEB 19 PM 2:49
TALLAHASSEE, FLORIDA

SUBJECT: American Resurfacing Technologies, Inc.

ANNOUNCING
-02/19/96--01072--018
****122.50 ****122.50
ANNOUNCING
-02/19/96--01072--018
****122.50 ****122.50

Enclosed is an original and one copy of the articles of incorporation and a check for:

\$122.50 - Filing Fee & Certified Copy

FROM: Darin G. Patrick
P.O. Box 953096
Lake Mary, FL 32795-3096
407-324-0483

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the incorporation shall be: American Resurfacing Technologies, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

2148 Trail Cut Rd
Polk City, FL 33868

ARTICLE III: SHARES

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

100 shares of common stock

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darin G. Patrick
2148 Trail Cut Rd.
Polk City, FL 33868

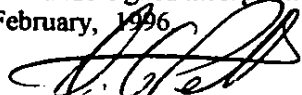
ARTICLE V: INCORPORATORS

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

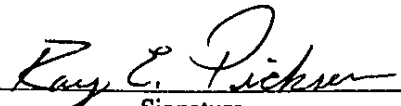
Darin G. Patrick
122 Hazel Blvd.
Sanford, FL 32773

Raymond Pickren
2148 Trail Cut Rd.
Polk City, FL 33868

The undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 1996



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: American Resurfacing Technologies, Inc.
2. The name and address of the registered agent and office is:

Darin G. Patrick
2148 Trail Cut Rd.
Polk City, FL 33868

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

2-5-96

Date

PA6000016158

American Resurfacing Technology, Inc.
 Post Office Box 953096
 Lake Mary, Florida 32795-3096

Office Use Only

ER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 -09/10/96--01104--015
 *****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SEP 9 9 35 AM '96

APPROVED
 AND
 FILED

PA6000016158
RA Office Change
only
9-9-96

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: American Resurfacing Technologies, Inc.

2. The mailing address of the corporation is : 2148 Trail Cut Rd Polk City Fl 33868 New Mailing Address: 122 Hazel Blvd

3. Date of incorporation/qualification: Feb 19 1996 Document number: P96000016158

4. The name and address of the current registered agent and office:

Darin G. Patrick
2148 Trail Cut Rd OLD
Polk City Fl 33868

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Darin G. Patrick
122 Hazel Blvd New
Sanford Fl 32773

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

7-4-96
(Date)

Darin G. Patrick

President/CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

7-4-96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 9 1996