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BOND, ARNETT & PHELAN, P. A.
ATTORNEYS AT LAW
101 SOUTHWEST THIRD STREET
POST OFFICE BOX 2405
OCALA, FLORIDA 34471

M. THOMAS BOND, JR.
JOHN W. ARNETT
WILLIAM H. PHELAN, JR.
ANN MELINDA CHADDS
COLLEEN M. DODD
*BOARD CERTIFIED REAL ESTATE LAWYER

FILED

96 JUN 21 PM 1:50
TELEPHONE
SEC. OF STATE
TALLAHASSEE, FLORIDA
(904) 699-1100

June 20, 1996

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

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-06/21/96--01051--009
***122.50 ***122.50

RE: ULTIMATE SURFACES OF OCALA, INC.


Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation regarding the above corporation together with a check in the amount of \$122.50. Please file and return a copy to the undersigned.

Thank you for your assistance and cooperation in this matter.

Sincerely,

BOND, ARNETT & PHELAN, P.A.


Angel Craig, Secretary to
William H. Phelan, Jr.

WHPjr/anc
Encls. As stated above

PH
in p/1/96

**ARTICLES OF INCORPORATION
OF
ULTIMATE SURFACES OF OCALA, INC.**

FILED
96 JUN 21 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is **ULTIMATE SURFACES OF OCALA, INC.**

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Initial Street Address

The street address of the initial principal office of this corporation is 1530 S.E. 47TH Avenue, Ocala, Florida 34471, and the name of the initial registered agent of this corporation is William H. Phelan, Jr..

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Carl Yancey

1530 S.E. 47th Avenue
Ocala, Florida 34471

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII - Incorporator

The name and address of the person signing these articles is: Carl Yancey, 1530 S.E. 47th Avenue, Ocala, Florida 34471.

ARTICLE VIII - By-Laws

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

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - 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 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 pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his 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 XI - Amendment


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - Registered Agent

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ULTIMATE SURFACES OF OCALA, INC., desiring to organize under the laws of the State of Florida, with its principal office at the City of Ocala, County of Marion, and State of Florida, has named William H. Phelan, Jr., located at 101 S.W. 3rd Street, Ocala, Florida 34475, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



William H. Phelan, Jr.
Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 20 day of June, 1996.

Carl Yancey
Carl Yancey
Subscriber

FILED
96 JUN 21 01 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 20th day of
June, 1996 by CARL YANCEY, who is personally known to me or produced the
identification described below.

(SEAL)

Angelique Craig
Print: _____
Notary Public, State of Florida
at Large

My Commission Expires:

n/a
IDENTIFICATION



ANGELIQUE CRAIG
My Comm Exp. 6/03/00
Bonded By Service Ins
No. CC546372
☒ Personally Known ☐ Other I.D.