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DIVISION OF CORPORATIONS ו: כו

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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: LYNN STRIPING AND SEAL SOATING, INC.

AUDIT NUMBER...... H96000015348

DOC TYPE..... PLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

Lynn Striping and Seal Coating, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Lynn Striping and Seal Coating, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$ 1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

David Hernandez 210 N. University Dr. Ste 502 Coral Springs, Fl. 33071 954-346-7288

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ARTICLE VI. Progmptive Rights. Every shareholder upon the wale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. <u>Initial Ecgistered Office and Agont</u>. The street address of the initial registered office of this corporation is: 1101 Holland Dr. Bay 6, Boca Raton, Fl. 33487

The name of the initial registered agent of this corporation at that address is John Lynn.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one.

ARTICLE IX. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

John Lynn 1101 Holland Dr. Bay 6 Boca Raton, Fl. 33487

ARTICLE X. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. The Street address of the Principal place
of business is: 1101 Holland Dr. Bay 6, Boca Raton, Fl. 33487
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th Day of October, 1996.

Y (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, John Lynn, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 30th day of October, 1996.

			<u> </u>	NOTARY	PUBLIC	
Му	Commission	Expires:_				

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Sucretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, John Lynn, do hereby consent to serve as registered agent for the corporation, Lynn Striping and Seal Coating, Inc. this 30th day of October, 1996

John Lynn

Address of registered agent:

1101 Holland Dr. Bay 6 Boca Raton, Fl. 33487

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October 30, 1996

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassoo, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Lynn Striping and Scal Coating, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

John Lynn

Prepared By: David S. Hernandez 210 University Drive #502 Coral Springs, Fl 33071