P97000044066 TRANSMITTAL LETTER

Phoenix Striping & Constrution, Inc.

(Proposed corporate name - must include suffix)

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

SUBJECT:

600002182996--9 -05/19/97--01106--001 ******78.75 ******78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **X** \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate Additional Copy Required ... Anne M. Atkin FROM: Name (printed or typed) 280 John Knox Rd. #122 Address Tallahassee, Florida, 32303 City, State & Zip 904-385-6455 RE 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: Phoenix Striping & Constrution, Inc.

ARTICLE II PRINCIPAL OFFICE

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

280 John Knox Rd. #122 Tallahassee, Florida, 32303 97 MAY 19 PH 1: 06
SECRETARY OF STATE
TAIL AHASSEE, FLORIO

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anne M. Atkin 280 John Knox Rd. #122 Tallahassee, F1. 32303

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Anne M. Atkin 280 John Knnx Rd. #122 Tallahassee, Fl. 32303

Stephen D. Atkin 280 John Knox Rd. #122 Tallahassee, F1. 32303

Michael D. Cross PO Box 20994 Tallahassee, F1. 32316

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

1 day of may, 19 97

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 co	poration is: Phoen i	x Striping & Const	ruction, Inc	:	_
2.	The name and add	ress of the registered a	gent and office is:			-
	_	Anne	M. Atkin	. 3	e	
		280 John Knox	(Name) c Rd. #122	2 3 3	97 MAY	71
	-	(P.O. Box or Ma	ul Drop Box <u>NOT</u> acceptable)		HA 61	F
	-	Tallahassee, Fl	.orida 32303 (CITY/STATE/ZIP)		H I: 06	O

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) 4/19/97 (DATE)