

P97000067675

TRANSMITTAL LETTER

97 AUG -4 PM 3:11

TALLAHASSEE, FLORIDA

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

SUBJECT: WORLD ROAD MARKINGS, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$ 35.00 *fees*
35.00 agent fee
\$70.00

500002256245--3
-08/04/97--01065--008
*****70.00 *****70.00

FROM:

HERB KEILES

Name (printed or typed)

8188 BOB O LINK DRIVE

Address

WEST PALM BEACH, FLORIDA 33412

City, State, & Zip

(561) 627-7633

Telephone Number

OK 8/5/97

Note: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

7 AUG -4 PM 3:11
TALLAHASSEE, FLORIDA

OF

WORLD ROAD MARKINGS, INC.

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: WORLD ROAD MARKINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8188 BOB O LINK DRIVE
WEST PALM BEACH, FL. 33412

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: HERB KEILES, 8188 BOB O LINK, DRIVE, WEST PALM BEACH, FL. 33412

ARTICLE V INCORPORATOR(S)

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

HERB KEILES

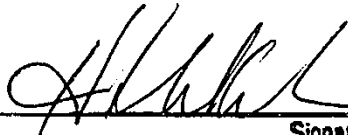
8188 BOB O LINK DRIVE
WEST PALM BEACH, FL. 33412

JERROD T. HARPER

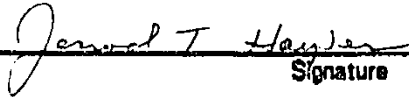
1711 NW 2nd STREET
DEERFIELD BEACH, FL. 33442

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

15th day of JULY, 1997.



Signature



Signature

Signature

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

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: WORLD ROAD MARKINGS, INC.

2. The name and address of the registered agent and office is:

HERB KEILES

(Name)

8188 BOB O LINK DRIVE

(P.O. Box not acceptable)

WEST PALM BEACH, FL. 33412

(City/State/Zip)

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)