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ACCT#: 0766

66002140

CONTACT: KRISTEN

DECLEENE

FAX #: (813)

PHONE: (813)461-1818

441-8617

NAME: INTERSTATE CONCRETE SEALING, INC.

AUDIT NUMBER..... H97000019548

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

CERT. OF STATUS..0

PAGES..... 3
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# ARTICLES OF INCORPORATION

OF

# INTERSTATE CONCRETE SEALING, INC.

#### ARTICLE I - Name and Address

The name of this corporation is INTERSTATE CONCRETE SEALING, INC. The mailing address of the corporation is 755 119th Avenue North, Treasure Island, FL 33706. The address of the corporation's principal office is 755 119th Avenue North, Treasure Island, FL 33706.

#### ARTICLE II - Duration

This corporation shall have perpetual existence.

#### ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

### ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued 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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Prepared By:

Roger A. Larson, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0108435 (813) 461-1818

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# ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is Roger A. Larson.

# ARTICLE VI - Incorporator/Incorporators

The name and address of the person signing these Articles is:

Nam<u>e</u>

<u>Address</u>

Roger A. Larson

911 Chestnut Street Clearwater, FL 33756

## ARTICLE VII - Indemnification

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

# ARTICLE VIII - Amendment

This 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 37 day of October 1997.

Roger A. Larson

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#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, INTERSTATE CONCRETE SEALING, INC., desiring to organize under the laws of the State of Florida, hereby designates Roger A. Larson, located at 911 Chestnut Street, Clearwater, FL 33756, as its registered agent to accept service of process within the State of Florida.

## ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Roger A. Larson

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