

TRANSMITTAL LETTER

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

SUBJECT: SEALCOAT INC.
(Proposed corporate name - must include suffix)

000002367810--5
-12/10/97-01022-002
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAWN CERBONE GREENE
Name (Printed or typed)

1422 PARK BEACH CIRCLE
Address

Punta Gorda FL 33950
City, State & Zip

941 639 4406
Daytime Telephone number

FILED
97 DEC 10 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dawn Greene GAVE
AUTHORIZATION BY PHONE TO
CORRECT Charge corp name to Sealcoat Enterprises, Inc
DATE 12/10/97
DOC. EXAM BB

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

BB 12/10/97

ARTICLES OF INCORPORATION

OF

Sealcoat Enterprises, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 10 PM 12:51

FILED

FIRST

The name of the corporation is Sealcoat Enterprises, Inc. (hereinafter, "Corporation"). The principal address of this Corporation is: 1422 Park Beach Circle, Punta Gorda, FL 33950 and the mailing address is the same.

SECOND

The period of its duration is perpetual.

THIRD

The purpose of the Corporation for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

FOURTH

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having no par value.

FIFTH

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

SIXTH

The address of the initial registered office of the Corporation is: 1422 Park Beach Circle, Punta Gorda, Florida, 33950 and the name of its initial registered agent at such address is: Dawn Cerbone Greene.

SEVENTH

The number of directors constituting the initial board of directors of the Corporation is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Dawn Cerbone Greene 1422 Park Beach Circle Punta Gorda FL 33950

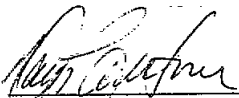
EIGHTH

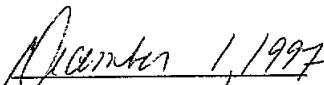
The board of directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

NINTH

The name and address of the incorporator of this Corporation is:

Dawn Cerbone Greene 1422 Park Beach Circle Punta Gorda Florida 33950


Dawn Cerbone Greene, Incorporator


Date

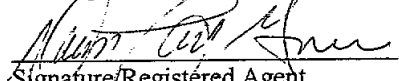
TENTH

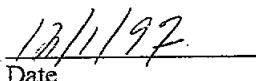
The officers of the Corporation shall be:

President: Roswell Greene Jr.
Vice President: Christine Vollmer
Secretary/Treasurer Dawn Cerbone Greene

whose addresses shall be the same as the principal office of the Corporation.

Having been named as registered agent 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/Registered Agent


Date

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TALLAHASSEE, FLORIDA