



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 761808 7138741

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : MAY 18, 1998

ORDER TIME : 11:47 AM

900002527059--711

ORDER NO. : 761808-005

CUSTOMER NO: 7138741

CUSTOMER: Mr. Daniel S. Friebris
MR. DANIEL S. FRIEBIS

Suite B-1
3890 Turtle Creek Drive
Daytona Beach, FL 32127

DOMESTIC FILING

NAME: TOM'S ASPHALT SEALCOATING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 1:28

RECEIVED
98 MAY 19 PM 12:08
DIVISION OF CORPORATIONS
[Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 1:29

ARTICLES OF INCORPORATION
OF

TOM'S ASPHALT SEALCOATING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TOM'S ASPHALT SEALCOATING, INC.

The address of the principal office of this corporation shall be 105 Van Avenue, Daytona Beach, Florida 32118, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3890 Turtle Creek Drive, #B-1 Port Orange, Florida 32127, and the name of the initial registered agent of the corporation at that address is Daniel S. Friebris.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas O. McFather	105 Van Avenue,
Dir:	Daytona Beach, Florida 32118

Veronica McFather	105 Van Avenue,
Dir.	Daytona Beach, Florida 32118

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on May 18, 1998.



Its Agent, Karen B. Rozar
Incorporator

TAP/CASSANDRA BRYANT

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DIVISION OF CORPORATIONS
98 MAY 18 PM 1:29

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Daniel S. Friebis, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TOM'S ASPHALT SEALCOATING, INC.

Daniel S. Friebis is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Daniel S. Friebis