

P98000046651

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

300002531249--0
-05/21/98--01030--003
****122.50 ****122.50

Re: MIKE BENTLEY SEALCOATING, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fees for Registered Agent Designation for the above named corporation.

Very truly yours.

James M. Bentley
(Individual's Name)

MIKE BENTLEY SEALCOATING, INC
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
101 RIDGEVIEW DR		
EUSTIS, FL 32726		
PHONE		
(352)	357-7605	
Area Code	Number	Ext.

FILED
98 MAY 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AB
5-26-98
4

ARTICLES OF INCORPORATION

of

MIKE BENTLEY SEALCOATING, INC
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

FILED
MAY 21 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MIKE BENTLEY SEALCOATING, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
101 RIDGEVIEW DRIVE			
CITY	EUSTIS	FLORIDA	ZIP 32726

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	CHARLES J. PONDER / THE BOOKKEEPER & ASSOC., INC		
ADDRESS	2667-B N. FLORIDA AVE,		
CITY	HERNANDO	FLORIDA	ZIP 34442

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JAMES M. BENTLEY</u>		
ADDRESS	<u>101 RIDGEVIEW DR</u>		
CITY	<u>EUSTIS</u>	STATE	<u>FLORIDA</u> ZIP <u>32726</u>
NAME	<u>MELISSA A. BENTLEY</u>		
ADDRESS	<u>101 RIDGEVIEW DR</u>		
CITY	<u>EUSTIS</u>	STATE	<u>FLORIDA</u> ZIP <u>32726</u>
NAME			
ADDRESS			
CITY		STATE	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>JAMES M. BENTLEY</u>		
ADDRESS	<u>101 RIDGEVIEW DR</u>		
CITY	<u>EUSTIS</u>	STATE	<u>FLORIDA</u> ZIP <u>32726</u>
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

The undersigned incorporator(s) have executed these Articles of Incorporation this 26TH day of MARCH, 1998.

James M. Bentley (Signature)
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
98 MAY 21 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIKE BENTLEY SEALCOATING, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2667-B N. FLORIDA AVE
HERNANDO, FL 34442

has named CHARLES J. PONDER / THE BOOKKEEPER & ASSOC., INC
located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Charles J. Ponder
(Signature)

3/26/98
(Date)