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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

May 12, 1998

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: Steamrollers, Inc. Articles of Incorporation

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for filing fees and certificate in the amount of \$78.75.

If you have any questions, feel free to call me at (813) 884-2079.

Sincerely,

*Sharon L. Stanton*

Sharon L. Stanton  
4515 Dreisler Street  
Tampa, FL 33634

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be: **STEAMROLLERS, INC.**

### **ARTICLE II - PRINCIPAL OFFICE**

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

4515 Dreisler Street  
Tampa, FL 33634

### **ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is 1000 shares (Common Stock), \$1.00 par value per share.

Sharon L. Stanton owns 51% (510) of the shares and Thomas E. Stanton owns 49% (490) of the shares.

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Sharon L. Stanton  
4515 Dreisler Street  
Tampa, FL 33634

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

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## 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. The names and address of the initial members of the Board of Directors are:

Sharon L. Stanton  
4515 Dreisler Street  
Tampa, FL 33634

Thomas E. Stanton  
4515 Dreisler Street  
Tampa, FL 33634

## ARTICLE VII – OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Sharon L. Stanton, Pres./Treasurer  
4515 Dreisler Street  
Tampa, FL 33634

Thomas E. Stanton, Vice-Pres./Secretary  
4515 Dreisler Street  
Tampa, FL 33634

## ARTICLE VIII – PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX – INCORPORATOR(S)

The names and street address of the incorporators to these Articles of Incorporation is:

Sharon L. Stanton  
4515 Dreisler Street  
Tampa, FL 33634

Thomas E. Stanton  
4515 Dreisler Street  
Tampa, FL 33634

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of May, 1998.

Signature:

  
~~SHARON~~ L. STANTON  
SHARON

Signature:

  
THOMAS E. STANTON

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.


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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. Name of the corporation is: STEAMROLLERS, INC.
2. The name and address of the registered agent/officer is:

Sharon L. Stanton  
4515 Dreisler Street  
Tampa, FL 33634

Having been named as registered agent and to accept service of process for the above  
state 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 am familiar with and accept the obligations of my position  
as registered agent.

  
Signature

5/18/98  
Date

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