

GRIES & LENHARDT, P.L.L.P.

ATTORNEYS AND COUNSELORS AT LAW

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January 28, 1999

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-02/01/99-01088-009
157.50 **78.75

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

RE: Utility Sealing Services, Inc. and
Utility Sealing Systems, Inc.

Please find enclosed an original and one copy of the Articles of Incorporation for each of the above named corporations. Also enclosed find check made payable to the Florida Department of State in the amount of \$157.50 to cover the filing fees.

Upon Completion, please return the recorded Articles and Certificates of Status to the undersigned. Thank you.

Very truly yours,

JOHN R. GRIES

JRG/kls
enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 4 1999
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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be Utility Sealing Systems, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4602 Ashton Road, Ashton Commerce Center, Sarasota, Florida 34233.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: twenty-five thousand (25,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

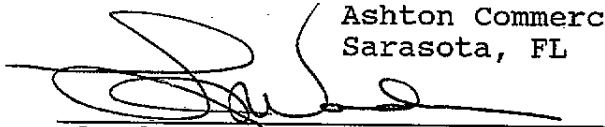
The name and Florida street address of the initial registered agent are:

Lloyd Wander
4602 Ashton Road
Ashton Commerce Center
Sarasota, FL 34233

ARTICLE V - INCORPORATOR

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

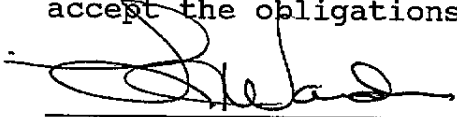
Lloyd Wander
4602 Ashton Road
Ashton Commerce Center
Sarasota, FL 34233


Lloyd Wander

1/29/99
Date

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TALLAHASSEE FLORIDA

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.


Lloyd Wander

1/29/99
Date

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TALLAHASSEE FLORIDA