

P99000011333

A-1 Dependable Bookkeeping and Tax Service
221 Pauls Drive
Suite D
Brandon, Florida 33511
(813) 681-1099

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

400002760344--4
-02/01/99--01106--010
122.50 **78.75

Re: All Weather Services, Inc.


To Whom This May Concern:

Enclosed are the applications for Articles of Incorporation on the above named. Also included is our check in the amount of \$122.50 for filing.

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Thank you for your assistance.

Sincerely Yours,


RoseAnne M. Brescia

FILED
99 FEB - 1 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA- 2/4/99

ARTICLES OF INCORPORATION

OF

ALL WEATHER SERVICES, INC.

The undersigned subscriber to these Article of Incorporation,
natural persons competent to contract, hereby subscribe to and form a
corporation for profit under the laws of the State of Florida.

ARTICLE I

(Name)

1.01 The name of the corporation is All Weather Services, Inc.

ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or
business that is permitted under the laws of
The United States of America and of this State.

ARTICLE III

(Capital Stock)

3.01 The maximum number of share of stock that this
corporation is authorized to have outstanding at one time is
One Hundred (100) shares of common stock having nominal or
par value of One Dollar (\$1.00) per share. Said stock
shall be payable in cash, property, labor, or services
at a just valuation to be fixed by the stockholders
at a meeting called for that purpose.

FILED
99 FEB - 1 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

(Capital)

4.01 The amount of capital with which this corporation shall begin is One Hundred Dollars (\$100.00).

ARTICLE V

(Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be February 1, 1999

5.02 Duration - This corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is

P. O. Box 3111, Riverview, FL 33569

6.02 Relocation - The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

ARTICLE VII

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

(Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE	S.S.	OWNERSHIP
Douglas A Spedding	11805 Fawn Dale Dr. Riverview, FL 33569	President Vice President Secretary Treasurer	066-58-9454	100%

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT to Section 48.091, Florida Statutes, the

following is submitted:

FIRST: All Weather Services, Inc.

desiring to organize as a corporation under the laws of the

State of Florida, hereby names Douglas A. Spedding

as its agent to accept the service of process within this

state, and hereby designates 11805 Fawn Dale Dr., Riverview, FL 33569

as the street address of this office for service of process

within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the

above stated corporation at the place designated in this

Certificate, I hereby agree to act in this capacity, and

agree to comply with the provisions of Section 48.091

relative to keeping open said office.

BY:

Douglas A. Spedding
Douglas A. Spedding

99 FEB - 1 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Executed by the undersigned at

on this.

John A. Fiddler

Julie Posner
Witness

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 26th of Jan, 99 before me, an officer duly authorized to take
acknowledgements, personally appeared, _____ known to me to be those persons
whose names are subscribed to the foregoing Articles of Incorporation, and they
acknowledged to me that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and set this

Charles L. Brescia
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires



Charles L. Brescia
MY COMMISSION # CC553231 EXPIRES
May 10, 2000
BONDED THRU TROY FAIN INSURANCE, INC.