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Ocean South 3500 South Third Street Jacksonville Beach, Florida 32250 (904) 249-7288 Fax (904) 249-1779

KURT ANDREW SIMPSON

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

May 20, 1999

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 000002883680--7 -05/24/99-01061-003 *****122.50 *****78.75

Gentlemen:

I am enclosing herewith an original and one (1) copy of the Articles of Incorporation of **ABC SEALCOATING & STRIPING, INC.** Also, enclosed is my firm's check in the amount of \$122.50 representing the filing fee for the Articles of Incorporation.

Would you be kind enough to return a certified copy of the Articles of Incorporation to my attention at your early convenience.

Thanking you for your every assistance in this matter I am,

Sincerely yours,

KURT ANDREW SIMPSON, A Professional Association B <u>N</u> ANDREW SIMPSON AM 11: 07

KAS/kas Enclosures



ARTICLES OF INCORPORATION

<u>OF</u>

ABC SEALCOATING & STRIPING, INC.

The undersigned, acting as incorporators of a Corporation under the Horizon General Corporation Act, adopt the following Articles of Incorporation for such

Corporation:

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FIRST

The name of the Corporation is: ABC SEALCOATING & STRIPING, INC.

SECOND

The period of duration of the Corporation is perpetual.

<u>THIRD</u>

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States of America

and of this State.

FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock with a par value of \$1.00 per share.

1,000 shares of the Capital Stock of the Corporation shall be Initial Issue: issued for cash, inventory, goods and merchandise at a par value of \$1.00 per share.

The sum of the par value of all shares of Capital Stock of the

Stated Capital: Corporation that have been issued shall be the stated capital of the Corporation at any

particular time. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in <u>Dividends:</u> cash, in property, or in shares of the Capital Stock of the Corporation.

<u>Classes of Stock:</u> The shares of stock of the Corporation are not to be divided

No Shares in Series: The Corporation is not authorized to issue shares in series. into classes.

FIFTH

The initial street address in Florida of the initial principle office of the Corporation is 1235-A Peavy Road, Jacksonville, Florida 32254, and the name of the initial Registered Agent is SUSAN M. CARTER, whose address is 1235-A Peavy Road,

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Jacksonville, Florida 32254.

<u>SIXTH</u>

The initial Board of Directors shall consist of two (2) members who need not be residents of the State of Florida nor Shareholders of the Corporation.

<u>SEVENTH</u>

The names and addresses of the persons who shall serve as the Directors until the first annual meeting of Shareholders, or until their successors shall have been

elected and qualified are as follows:

Susan M. Carter

6118 Karen Street Jacksonville, Florida 32244

A. W. Carter

6118 Karen Street Jacksonville, Florida 32244

EIGHTH

The names and addresses of the initial Incorporators are as follows:

Susan M. Carter	6118 Karen Street
	Jacksonville, Florida 32244

A. W. Carter 6118 Karen Street Jacksonville, Florida 32244

<u>NINTH</u>

The names and addresses of the persons who shall serve as the Officers until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follows:

Susan M. Carter President

A. W. Carter Secretary/Treasurer 6118 Karen Street Jacksonville, Florida 32244

6118 Karen Street Jacksonville, Florida 32244

<u>TENTH</u>

Two-thirds consent of the Stockholders of the Corporation shall be required for any Shareholder action.

ELEVENTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholders' meeting, with not less than a two-thirds vote of the common stock.

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TWELFTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Jacksonville Beach, Duval County, Florida, this $\underline{1944}$ day of \underline{may} , 1999.

usan M. Carter N. M. CARTER , and a station of the

A. W. CARTER

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared SUSAN M. CARTER, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that she did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 19^{44} day of \underline{ma} , 1999.

Vadles le Storton

btary Public

Kathleen A. Skoblow Notary Public, State of Florida Commission No. CC 675419 My Commission Exp.09/07/2001 Bonded Through Fla. Notary Service & Bonding Co. -3-

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared A. W. CARTER, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this $19^{\frac{1}{2}}$ day of $\frac{100}{100}$, 1999.

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ACCEPTANCE

I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

M. CARTER

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