

LETTER OF TRANSMITTAL

JUNE 2, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

P99000052732

RE: J & S PARKING LOT MAINTENANCE, INC.

200002897262--6
-06/07/99-01149-014
*****122.50 *****78.75

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK FOR \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS

X Japheth Simpson

J & S Parking Lot Maintenance, Inc.

99 JUN -7 PM 1:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address of Corporation
2040 Creekwood Run
Lakeland, FL 33809

941- 858-5028

F. CHESSEN JUN 10 1999

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ARTICLES OF INCORPORATION

of

J & S Parking Lot Maintenance, 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:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J & S Parking Lot Maintenance, 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 25000 shares of common stock, par value \$ 2.50 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

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

STREET ADDRESS		
2040 Creekwood Run		
CITY	Lakeland	FLORIDA
		ZIP 33809

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	Japheth Sampson	
ADDRESS	2040 Creekwood Run	
CITY	Lakeland	FLORIDA
		ZIP 33809

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (3) Three () 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	Japheth Sampson, Pres.		
ADDRESS	2040 Creekwood, Run		
CITY	Lakeland	STATE	FL ZIP 33809
NAME	Shirley Sampson Vice Pres.		
ADDRESS	2040 Creekwood Run		
CITY	Lakeland, FL	STATE	FL ZIP 33809
NAME	Elesha Sampson, Secy.		
ADDRESS	2040 Creekwood Run		
CITY	Lakeland	STATE	FL ZIP 33809

ARTICLE VIII - INCORPORATORS

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

NAME	Japheth Sampson		
ADDRESS	2040 Creekwood Run		
CITY	Lakeland	STATE	FL ZIP 33809
NAME	Shirley Sampson		
ADDRESS	2040 Creekwood Run		
CITY	Lakeland	STATE	FL. ZIP 33809
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this second day of June, 19 99.

X Japheth Sampson (Signature)

X Shirley Sampson (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

J & S Parking Lot Maintenance, 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 2040 Creekwood Run

Lakeland, FL. 33809

has named Japheth Sampson

located at the aforesaid address, as its registered agent to accept service of process within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -7 PM 1:03

FILED

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.

X Japheth Sampson
(Signature)

06-03-99

(Date)