

(SAMPLE LETTER OF TRANSMITTAL)

*PG00070657*

Date: *7-25-99*

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

400002947254--1  
-08/02/99--01066--001  
\*\*\*122.50 \*\*\*\*78.75

Re: *ADVANCED SURFACES OF THE TREASURE COAST*, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$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,

*FRANK HALL*

(individual's name)

**FILED**  
99 AUG -2 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*ADVANCED SURFACES OF THE TREASURE COAST*  
(name of corporation)

MAILING ADDRESS OF CORPORATION



Address: *11505 Willis Rd*

City: *FT. PIERCE,*

State: *FLA* Zip: *34945*

Phone *(561) 467-1910* Ext. —

# ARTICLES OF INCORPORATION

of

ADVANCED SURFACES OF THE TREASURE COAST INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ADVANCED SURFACES OF THE TREASURE COAST 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 FIVE HUNDRED shares ( 500 ) of ONE Dollar ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>FRANK HALL</u>		
ADDRESS	<u>11505 WILLIS Rd</u>		
CITY	<u>FT PIERCE</u>	FLORIDA	ZIP <u>34945</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>FRANK HALL</u>		
ADDRESS	<u>11505 WILLIS Rd</u>		
CITY	<u>FT PIERCE</u>	FLORIDA	ZIP <u>34945</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE ( 3 ) 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 address of the initial director(s) of the corporation are as follows:

NAME	<u>FRANK HALL (P)</u>		
ADDRESS	<u>11505 WILLIS Rd</u>		
CITY	<u>FT PIERCE</u>	STATE <u>FLA</u>	ZIP <u>34945</u>
NAME	<u>DONALD WOOD (VP)</u>		
ADDRESS	<u>2417 SW Angus Ave</u>		
CITY	<u>PT ST LUCIE</u>	STATE <u>FLA</u>	ZIP <u>34953</u>
NAME	<u>DEBBRA HALL (T, SEC)</u>		
ADDRESS	<u>11505 WILLIS Rd</u>		
CITY	<u>FT PIERCE</u>	STATE <u>FLA</u>	ZIP <u>34945</u>

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 AUG -2 AM 9:15

FILED

# ARTICLE VII - INCORPORATORS

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

NAME	FRANK HALL (P)		
ADDRESS	11505 Willis Rd		
CITY	FT PIERCE	STATE	FLA ZIP 34945
NAME	Donald Wood		
ADDRESS	2417 SW Angus Ave		
CITY	Port St. Lucie	STATE	FL ZIP 34953
NAME	Debbra Hall (Sec-Tr.)		
ADDRESS	11505 Willis Rd.		
CITY	Ft. Pierce	STATE	FL ZIP 34945

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of July, 1999.

(P) Frank Hall (Seal)  
 (VP) Donald Wood (Seal)  
 (T, S) Debbra Hall (Seal)

STATE OF FLORIDA )

COUNTY OF St Lucie ) SS

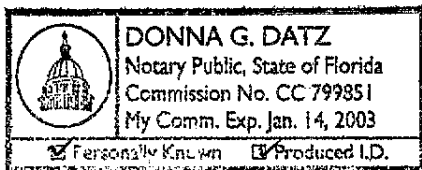
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Frank Hall, Donald Wood, Debbra Hall

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of July, 1999.

(Notary Seal)



Donna Gayle Datz  
 (Notary Public, State of Florida at Large)

My Commission expires: 1/14/03

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

ADVANCED SURFACES OF THE TREASURE COAST INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,  
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of  
Incorporation at 11505 WILLIS RD

FT. PIERCE, FLA 34945

has named FRANK HALL

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place  
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Frank Hall  
(registered agent)  
99 AUG 2 AM 9:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA