

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
PACE CEMENT LAWN ORNAMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5866 Ironwood Road
Milton, FL 32583

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
7500 (Seven Thousand Five Hundred)
\$1 (One Dollar) Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Betsy Jo Adams
5866 Ironwood Road
Milton, FL 32583

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Billy M. Lee, SR. 520 Shares
5866 Ironwood Road
Milton, FL 32583

Betsy Jo Adams 240 Shares
5866 Ironwood Road
Milton, FL 32583

Billy M. Lee, JR. 240 Shares
5866 Ironwood Road
Milton, FL 32583

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of January, 1995.

Billy M. Lee, Sr.
Signature

Betsy Jo Adams
Signature

Billy M. Lee, Jr.
Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PACE CEMENT LAWN ORNAMENTS, INC.

2. The name and address of the registered agent and office is:

Betsy Jo Adams
(Name)
5866 Ironwood Road
(P.O. Box not acceptable)
Milton, FL 32583
(City/State/Zip)

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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.

(Signature)

Betsy Jo Adams