

F02000004566

BRIAN R. TOUNG, P.A.
ATTORNEY AT LAW
213 SILVER BEACH AVENUE
DAYTONA BEACH, FLORIDA 32118

BOARD CERTIFIED
CIVIL TRIAL LAWYER

September 4, 2002

TELEPHONE
(386) 255-3425
FACSIMILE
(386) 252-9984
TOLL FREE
(800) 365-8063

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800007542518--3
-09/05/02--01049--001
*****70.00 *****70.00

RE: Walk of Fame Pavers

To whom it may concern:

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida. Also included is the certified copy of the the Certificate of Existence from the Nevada Secretary of State along with your fee of \$70.00.

Please process this Application or if there is a problem with this Application, please call my office at your earliest convenience to advise what needs to be done.

Your attention and cooperation is greatly appreciated. I remain,

Very truly yours,

BRIAN R. TOUNG

BRT/dc
Encl.

429/0
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -5 AM 11:19

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERKSHIRE PAVERS WEST, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRIAN R. TOUNG
(Name of Person)
BRIAN R. TOUNG, P.A.
(Firm/Company)
213 SILVER BEACH AVE
(Address)
DAYTONA BEACH FL 32118
(City/State and Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP - 5 AM 11: 19

For further information concerning this matter, please call:

BRIAN TOUNG at (386) 255-3425
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BERKSHIRE PAVERS WEST, Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA 3. 88-0487549
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 20, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5231 MAHOGANY Run Ave Ste 326 SARASOTA FL
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. ALL LEGAL ACTIVITIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: BRIAN R. TOUNG

Office Address: 213 Silver Beach Ave

DAYTONA BEACH, Florida 32118
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brian R. Toung
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP - 5 2 2001
AM 11:19

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES P. CONNORS, JR

Address: 5231 MAHOGANY Run Ave Ste 326
SARASOTA FL 32241

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -5 AM 11:19

B. OFFICERS

President: JAMES P. CONNORS, JR

Address: 5231 Mahogany Run Ave Ste 326
SARASOTA FL 34241

Vice President: _____

Address: _____

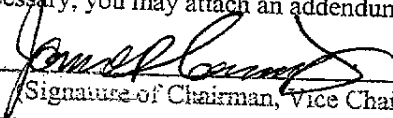
Secretary: Kathleen R LEVAR

Address: 5231 Mahogany Run Ave Ste 326 SARASOTA FL 34241

Treasurer: KATHLEEN R. LEVAR

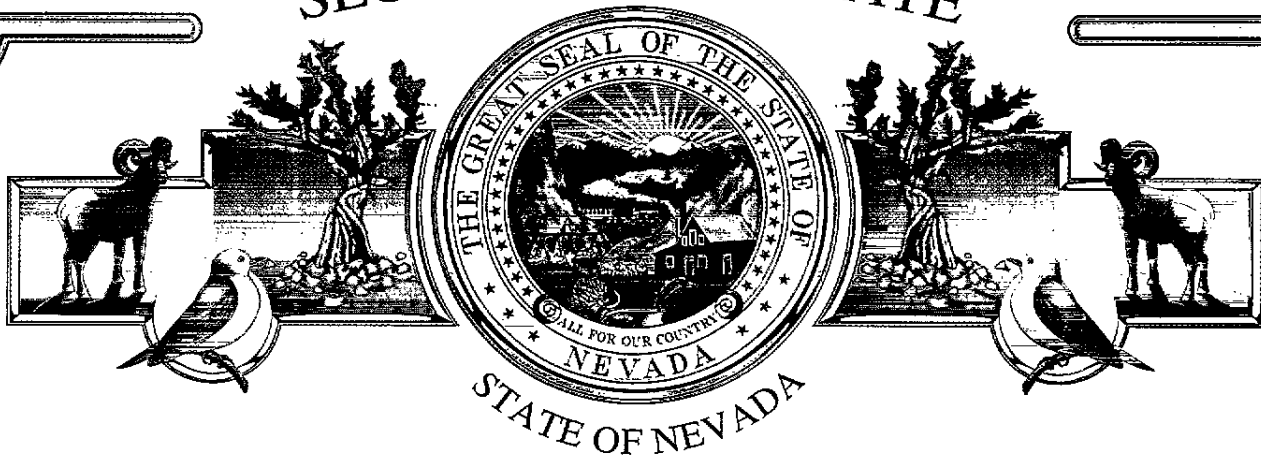
Address: 5231 MAHOGANY Run Ave Ste 326 SARASOTA FL 34241

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES P. CONNORS, JR
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BERKSHIRE PAVERS WEST, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 20, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 29, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Reguelene Warr
Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 29 2002
CARRIS CITY NV