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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

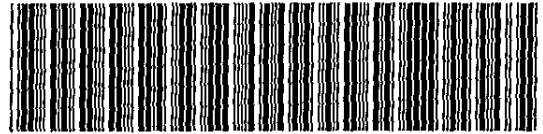
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATIONS & COMPANIES, INC.
Incorporation Specialists

**Foulk & Wilson Professional Centre
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**910 Foulk Road
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28 January 2003

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

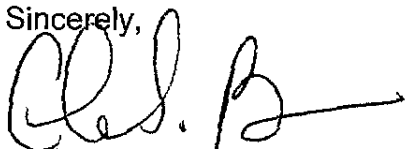
**RE: APPLICATION BY FOREIGN CORPORATION FOR
RICHARD'S PAVING, INC.**

To Whom It May Concern:

Please find enclosed the Application by Foreign Corporation (in duplicate) and the Certificate of Good Standing from Delaware for the above referenced entity, along with our check in the amount of **\$70.00** to cover the fees for filing. Please file this Application by Foreign Corporation and return the file-stamped copy to us using the attached pre-filled FedEx label.

If you have any questions concerning this request, please do not hesitate to contact me. Thank you in advance for cooperation and assistance.

Sincerely,



Christina S. Buchanan

:csb
Enclosures

APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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1. The name of the corporation is: **RICHARD' S PAVING, INC.**
2. The State under which this corporation is incorporated is the State of Delaware.
3. The date of its incorporation in the State of Delaware is the 22nd day of April, 1983, and its duration is perpetual.
4. The date this corporation will transact business in the State of Florida is upon the filing of this Application.
5. The current mailing address of this corporation is 9 Bellecor Drive, New Castle, DE 19720.
6. The purpose for which this corporation is authorized to transact business in the State of Florida is to engage in any lawful act or activity for which foreign corporations may be authorized under the Florida Business Corporation Act.
7. The name and street of the corporation's registered agent in the State of Florida is Thomas Graner, 2000 Glades Rd., Boca Raton, Florida 33431.

8. **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.



Thomas Graner

9. Attached hereto 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.

10. The names and addresses of the Officers and/or Directors of this corporation are as follows:

A. DIRECTORS:


Director: Richard Piendak
Address: 9 Bellecor Drive
New Castle, DE 19720

B. OFFICERS:

President: Richard Piendak
Address: 9 Bellecor Drive
New Castle, DE 19720

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RICHARD'S PAVING, INC.

BY: 
Richard Piendak, President

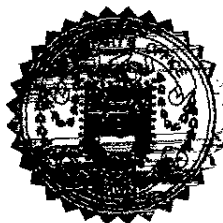
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHARD'S PAVING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2003.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2227298

DATE: 01-28-03