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(Requestor's Name)

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PICK-UP WAIT MAIL

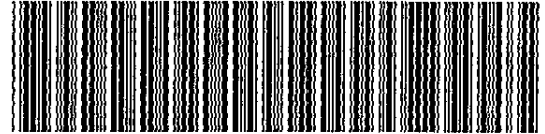
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 1/4

GEORGE S. CHAGARIS
CERTIFIED PUBLIC ACCOUNTANT

Professional Association

4100 West Kennedy Blvd.
Suite 207
Tampa, Florida 33609-2255

(813) 282-1990
Fax (813) 281-1259
Email: GChagarisCPA@aol.com

December 11, 2003

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

Re: PHOENIX BRICK PAVING, INC.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above named corporation.

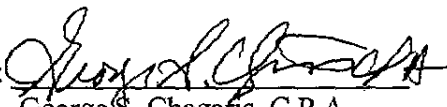
Also enclosed is our client's check numbered ⁰⁶⁻⁸¹⁶⁴⁸⁸⁷²⁰MO in the amount of \$87.50, representing the Filing Fee, Certified Copy and Certificate of Status fees payable to Florida Department of State.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to our office along with a Certificate of Status.

If you should have any questions, please call me at (813) 282-1990.

Sincerely yours,

GEORGE S. CHAGARIS, CPA, P.A.,

By: 
George S. Chagaris, C.P.A.

Enclosures

cc: Thomas A. Smircic III, President
Phoenix Brick Paving, Inc.
10322 Fernbrooke Lane
Tampa, Florida 33624

Certified Mail
Return Receipt Requested
7001 0320 0005 3173 6491

ARTICLES OF INCORPORATION

OF

PHOENIX BRICK PAVING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is PHOENIX BRICK PAVING, INC.

ARTICLE II - Duration

This duration of the corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation shall be 10322 Fernbrook Lane, Tampa, Florida 33624.

ARTICLE IV - PURPOSE

The Corporation is organized for the following purposes:

To engage in any lawful activity permitted by the State of Florida. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is five thousand (5,000) shares of common stock with a par value of \$0.01 per share.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **one (1)** Director initially. The name and address of the Board of Directors member is as follows:

Thomas A. Smircic III
10322 Fernbrook Lane
Tampa, Florida 33624

ARTICLE VII - INITIAL REGISTERED AGENT

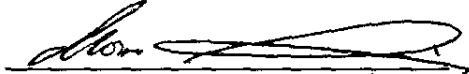
The street address of the initial registered office of this corporation is 10322 Fernbrook Lane, Tampa, Florida 33624.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is listed above as an initial director.

➤ EXECUTED by the undersigned at Tampa, Florida on the 18 day of December, 2003.

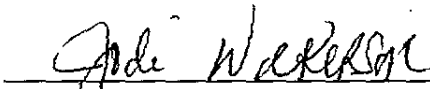


Thomas A. Smircic III

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

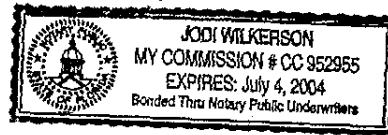
BEFORE ME, personally appeared, THOMAS A. SMIRCIC III known to be the person described in and who executed the foregoing Articles of Incorporation of Phoenix Brick Paving, Inc., and acknowledged before me that each signed said Articles of Incorporation for the uses and purposes set forth herein.

WITNESS my hand and official seal this 18 day of December, 2003.



Notary Public

My Commission Expires: 07-04-04



ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

PHOENIX BRICK PAVING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the place designated in Article VII and has named Thomas A. Smircic III located at 10322 Fernbrook Lane, Tampa, Florida 33624 as its agent to accept service of process within the State of Florida.


Thomas A. Smircic III

12/18/03
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Thomas A. Smircic III

12/18/03
Date

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TALLAHASSEE, FLORIDA