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TAMPA PAVEMENT CONSTRUCTORS, INC.

306 E. Bullard Pkwy.
Temple Terrace, Fl. 33617
Tel. (813) 985-3175

May 16, 2000

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

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-05/17/00--01084--001
*****87.50 *****87.50

RE: TAMPA PAVEMENT CONSTRUCTORS, INC.

Gentlemen:

Enclosed please find the original and one copy of Application By Foreign Corporation
For Authorization To Transact Business in Florida, together with my check in the amount
of \$ 87.50.

This represents the cost of the Filing Fees, Certified Copy of Application By Foreign
Corporation for Authorization To Transact Business In Florida and Fee For Registered
Agent Designation for the above named corporation.

Very truly yours,

TAMPA PAVEMENT CONSTRUCTORS, INC.

Alben J. Santana
President

FILED
00 MAY 17 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOO-2876

Name	Alben J. Santana
Availability	5-23
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**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. **TAMPA PAVEMENT CONSTRUCTORS, INC.**
(Name of Corporation: The Word "Incorporated," "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. **DELAWARE**
(State or Country under the Law of which it is incorporated)
3. **5-1-2000**
(Date of Incorporation)
4. **Perpetual**
(Duration)
5. **Applied for it.**
(Federal Employer Identification Number, if applicable)
6. **5-15-2000**
(Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155)
7. **306 E. BULLARD PKWY., TEMPLE TERRACE, FL. 33617**
(Address)
8. **To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.**
(Brief description of the nature of the business in which it is engaged in the state of Florida).
9. **Name and Addresses of Officers and or Directors:**

A. Directors:

Chairman: ALBEN J. SANTANA

Address: 306 E. BULLARD PKWY, TEMPLE TERRACE, FL 33617

Vice Chairman: PEDRO M. HERNANDEZ

Address: 306 E. BULLARD PKWY, TEMPLE TERRACE, FL. 33617

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TALLAHASSEE, FLORIDA

Application By Foreign Corporation

Director:

Address:

Director:

Address:

B. Officers:

President: ALBEN J. SANTANA

Address: 306 E. BULLARD PKWY., TEMPLE TERRACE, FL. 33617

Vice President:

Address:

Secretary/Treasurer: PEDRO M. HERNANDEZ

Address: 306 E. BULLARD PKWY, TEMPLE TERRACE, FL. 33617

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or Directors).

10. Name and Street address of Florida Registered Agent:

Name: ALBEN J. SANTANA

Office Addr: 306 E. BULLARD PKWY, TEMPLE TERRACE, FL 33617

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TALLAHASSEE, FLORIDA

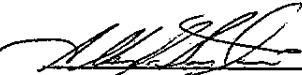
Application By Foreign Corporation
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11. Registered Agent's Acceptance:

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.

Registered Agent's signature: 

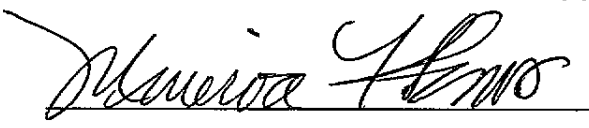
12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

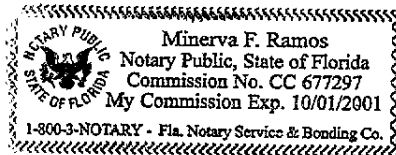
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. ALBEN J. SANTANA - PRESIDENT & CHAIRMAN
Name and Capacity of person signing application)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN AND SUBSCRIBED THIS 16th day of May, 2000.





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00 MAY 17 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMPA PAVEMENT CONSTRUCTORS, 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 FIFTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0438414

DATE: 05-15-00