

May-21-2003 08:31am

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-999

P.001/004

F-831

FD3000002541

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

FOREIGN PROFIT QUALIFICATION

Herring Pavers Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

May-21-2003 08:31am From-DAVID WILLIAMS LAW FIRM PA
May-19-2003 03:31pm From-DAVID WILLIAMS LAW FIRM PA

302-575-0925
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T-800 P.002/004 F-891
T-867 P.002/003 F-778

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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. Herring Pavers, 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. Delaware 3. N/A
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 8, 2003 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 817.133, F.S.)
7. 4521 Abacos Place, Bradenton, FL 34203
(Principal office address)
4521 Abacos Place, Bradenton, FL 34203
(Current mailing address)

8. Interlocking Pavers & Decorative Stonework (Design & Installation)
(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: Agents and Corporations, Inc. F01000002241

Office Address: Suite E, 773 4th Avenue North
Naples, Florida 34102
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

David Williams

(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.

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FLORIDA CORPORATIONS
TALLAHASSEE, FLORIDA

May-21-2003 08:31am From-DAVID WILLIAMS LAW FIRM PA
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T-987 P.009/009 F-778

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

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A. DIRECTORS

Chairman: David J. Neff

Address: 4521 Abacos Place, Bradenton, FL 34203

Vice Chairman: Nicholas Millas

Address: 4521 Abacos Place, Bradenton, FL 34203

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David J. Neff

Address: 4521 Abacos Place, Bradenton, FL 34203

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Nicholas Millas

Address: 4521 Abacos Place, Bradenton, FL 34203

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

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

14. David J. Neff
(Typed or printed name and capacity of person signing application)

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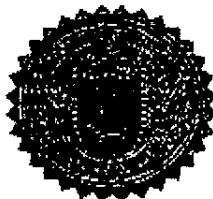
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERRING PAVERS 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 NINETEENTH DAY OF MAY, A.D. 2003.

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2003 MAY 21 PM 12:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3645454 8300

AUTHENTICATION: 2424087

030323090

DATE: 05-19-03