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DEPT. OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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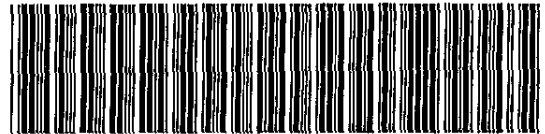
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SAMUEL J. FERRUCCIO, JR., CO., L.P.A.
COUNSELORS AT LAW

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TELEPHONE (330) 452-6400 • FAX (330) 452-8260
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SAMUEL J. FERRUCCIO, JR.
CHRISTOPHER A. NEWLON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
e-mail: sjf@ferruccio.com
chris@ferruccio.com

May 15, 2003

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

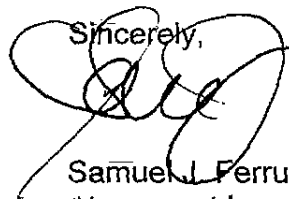
**RE: Application by Foreign Corporation For
Authorization to Transact Business in Florida**

Dear Division of Corporations:

Please find enclosed Check No. 2072 in the amount of \$78.75 for filing the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida. Please file the same and return the Certification of Status to Mr. Joseph Babics at 777 East Atlantic Avenue, Suite Z132, Delray Beach, Florida, 33483.

Should you have any questions regarding this letter, please do not hesitate to contact my office.

Sincerely,



Samuel J. Ferruccio, Jr.
Attorney at Law

TRANSMITTAL LETTER

FILED

03 MAY 22 PM 2: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Florida Pavement & Design, 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:

Joseph Babics

(Name of Person)

Florida Pavement & Design, Inc.

(Firm/Company)

777 East Atlantic Avenue, Suite Z132

(Address)

Delray Beach, Florida 33483

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Babics

(Name of Person)

at (561) 504-4851

(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

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Florida Pavement & Design, 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. Ohio
(State or country under the law of which it is incorporated)
3. 04-3754215
(FEI number, if applicable)
4. March 18, 2003
(Date of incorporation)
5. perpetual
(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. 777 East Atlantic Avenue, Suite Z132, Delray Beach, Florida 33483
(Principal office address)
777 East Atlantic Avenue, Suite Z132, Delray Beach, Florida 33483
(Current mailing address)

8. to engage in any lawful act or activity for which a corp. may be formed under ORC 1701.01
(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: Joseph Babics

Office Address: 777 East Atlantic Avenue, Suite Z132

Delray Beach, Florida 33483
(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.


(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.

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

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A. DIRECTORS

Chairman: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: NONE

Address: _____

B. OFFICERS

President: Joseph Babics

Address: 777 East Atlantic Avenue, Suite 2132
Delray Beach, FL 33483

Vice President: NONE

Address: _____

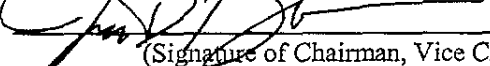
Secretary: NONE

Address: _____

Treasurer: NONE

Address: _____

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. Joseph Babics, Its President
(Typed or printed name and capacity of person signing application)

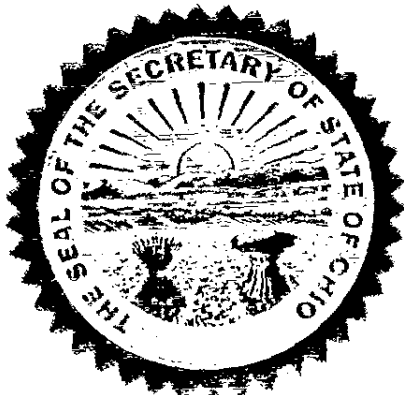
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

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03 MAY 22 PM 2: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FLORIDA PAVEMENT & DESIGN, INC., an Ohio Corporation, Charter No. 1376093, having its principal location in Canton, County of Stark, was incorporated on March 18, 2003, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 15th day of May, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State