

TRANSMITTAL LETTER

P000000039804

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

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-04/17/00--01088--010
*****78.75 *****78.75

SUBJECT: NEW LOOK ASPHALT & PAVING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GLADYS RUSSO
Name (Printed or typed)

5971 NW 201 LN
Address

MIAMI LAKES FL 33015
City, State & Zip

305 - 6226989
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 17 PM 2:13

NOTE: Please provide the original and one copy of the articles.

4/20

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

New look Asphalt & PAVING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9695 W 79 AV #1 HIALEAH Gardens FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

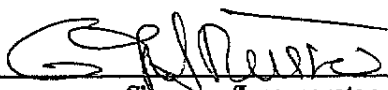
Gladys Russo.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

New look Asphalt & paving INC.

9695 W 79 AV #1 HIALEAH Gardens FL 33016




Signature/Incorporator

4/13/00 -
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

4/13/00.
Date