

P00000039962

April 14, 2000

5900 S. Tamiami Trail
Suite #1
Sarasota, FL 34231

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: PANTHER PAVING, INC.

200003211042--9
-04/17/00--01103--015
*****70.00 *****70.00

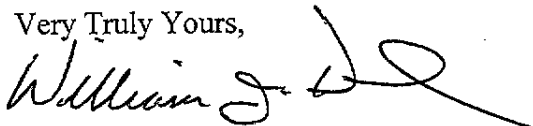
To Whom It May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also, enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee	\$35.00
Registered Agent Designation	<u>\$35.00</u>
Total	<u>\$70.00</u>

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter*.

Very Truly Yours,



William J. Dolan

FILED
00 APR 17 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-21-00

**ARTICLES OF INCORPORATION
OF
PANTHER PAVING, INC.**

FILED
00 APR 17 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)
Competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: **PANTHER PAVING, INC.**

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of this corporation is 6038 Approach Way,
Sarasota, Florida 34238 and the mailing address is 5900 S. Tamiami Trail
Suite #I, Sarasota, FL 34231.

ARTICLE III – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV – PURPOSE

The corporation is organized for the purpose of transacting any business and to engage
in, enter into, promote or conduct any or all lawful activities or business permitted under
the laws of the United States, the State of Florida, or any other state, country, territory, or
nation.

ARTICLE V – CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designed “Common Shares”.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**6038 Approach Way
Sarasota, FL 34238**

The name and mailing address of the Initial Registered Agent of this Corporation is:

**Catherine L. Astronskas
5900 S. Tamiami Trail
Suite #I
Sarasota, FL 34231**

ARTICLE VII – INITIAL BOARD OF DIRECTORS

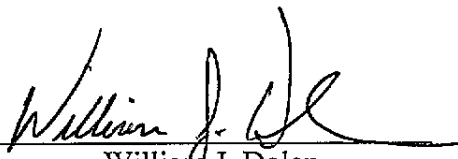
This corporation shall have one 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the corporation are as follows:

William J. Dolan
6038 Approach Way
Sarasota, FL 34238

Harry E. Velotta, III
7436 Cass Circle
Sarasota, FL 34231

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these

Articles of Incorporation this **14th day of April , 2000.**



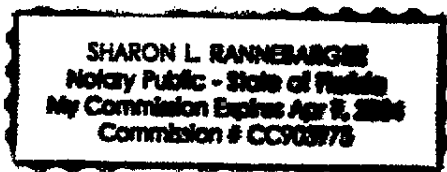
William J. Dolan
Incorporator


STATE OF FLORIDA)
) ss:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly unauthorized in the State and County aforesaid to take acknowledgments, personally appeared WILLIAM J. DOLAN, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 14TH day of April, 2000.

My commission expires: April 9, 2004




Sharon L. Rannebarger
Notary Public – State of Florida
Commission No.#CC903975

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

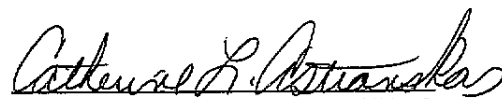
PANTHER PAVING, INC.

FILED
00 APR 17 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 6038 Approach Way, Sarasota, FL 34238, has named **Catherine L. Astronskas**, located at 5900 S. Tamiami Trail – Suite #1, Sarasota, FL 34231 aforesaid address, as its Registered Agent to accept service of process within State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


CATHERINE L. ASTRONSKAS
Registered Agent