

P00000046892



ACCOUNT NO. : 072100000032

REFERENCE : 693202 7213256

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 10 PM 5:39

ORDER DATE : May 10, 2000

ORDER TIME : 3:17 PM

ORDER NO. : 693202-005

CUSTOMER NO: 7213256

CUSTOMER: Mr. Peter H. Wolfe
UNLIMITED PAVERS, INC.
UNLIMITED PAVERS, INC.
6655 N.w. 75th Place

Pompano Beach, FL 33067

300003247509--8
-05/11/00--01003--020
*****78.75 *****78.75

DOMESTIC FILING

NAME: UNLIMITED PAVERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 MAY 10 PM 4:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g
5/11/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 10 PM 5:39

CERTIFICATE OF INCORPORATION

-of-

UNLIMITED PAVERS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Unlimited Pavers, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

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

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

6655 N.W. 75 Place
Parkland, FL 33067

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Peter Wolfe	6655 N.W. 75 Place Parkland, FL 33067
Robert Tursi	6655 N.W. 75 Place Parkland, FL 33067

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Peter Wolfe

6655 N.W. 75 Place

Parkland, FL 33067

Robert Tursi

6655 N.W. 75 Place

Parkland, FL 33067

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Peter Wolfe and Robert Tursi, being competent to contract, has hereunto set their hand and seal this 8th day of May, 2000.

Peter W Wolfe SEAL

Robert W Tursi SEAL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 10 PM 5:39

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Unlimited Pavers, Inc. desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Parkland, County of Broward, State of Florida, has named Peter Wolfe as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent