# P00000105964

## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 OV 13 AM 9: 25
KETAK OF STATE
AHASSEC. FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## FLORIDA PAVING & TRUCKING HOMESTEAD, INC

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## ARTICLES OF INCORPORATION FLORIDA PAVING & TRUCKING HOMESTEAD, INC

We, the undersigned are desirous of forming a corporation under the laws of the state of Florida such, laws that are applicable to corporations for profit, and respectfully petition the secretary of state for approval of such incorporation under the following proposed certificate of incorporation.

### **ARTICLE I**

#### NAME

The name of the corporation shall be FLORIDA PAVING & TRUCKING HOMESTEAD, INC and its principle place of business shall be 30451 SW 217 AVE HOMESTEAD, FL 33030 and any other location that the board of directors may deem appropriate

## **ARTICLE II**

## **RESIDENT AGENT**

The resident agent of the corporation shall be VINCENT L OCUTO 30451 SW 217 AVE HOMESTEAD, FL 33030

### **ARTICLE III**

## **GENERAL NATURE OF BUSINESS**

The gameral purpose or objet to be transacted promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the States of Florida.

## **ARTICLE IV**

## **SHARES OF STOCK**

The maximum number of shares of stock that corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

## **ARTICLE V**

### **AMOUNT OF CAPITAL**

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00)

## **ARTICLE VI**

## **DURATION**

This corporation is to have perpetual existence commencing upon the approval by the secretary of state of this certificate of incorporation.

## **ARTICLE VII**

## **DIRECTORS**

2 directors will manage the affairs of the corporation. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting is:

NAME MICHELLE FOX MASSUH PRESID ADDRESS 1541 BRICKELL AVE SUITE 507 C MIAMI, FL 33129

WE, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE AND CERTIFY THAT THE FACTS STATED HEREIN ARE TRUE, AND HAVE HEREUNTO SET MY HAND AND SEAL THIS 25 DAY OF SEPTEMBER 2000

MICHELLE FOX MASSUH

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statuettes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office registered agent, in the state of Florida.

1. The name of the corporation is FLORIDA PAVING & TRUCKING HOMESTEAD, INC.

 The name and address of the registered agent are VINCENT L OCUTO 30451 SW 217 AVE HOMESTEAD, FL 33030.

SIGNATURE

TITLE

DATE

10/1/W

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I'M FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE