

P01000030020

Charles E. Pellicer

Attorney at Law

28 Cordova Street
Post Office Drawer 2230
St. Augustine, Florida 32084-2230

Telephone
(904) 829-6054
Fax
(904) 829-5943

March 15, 2001

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

700003877787--9
-03/19/01--01121--019
*****78.75 *****78.75

Re: Friello Paving Company, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation for Friello Paving Company, Inc., of St. Augustine, Florida, and my check # 1656 in the amount of \$78.75 made payable to the Secretary of State. Please file the articles and return the original and a certified copy to this office. Thank you for your kind attention to this matter.

Sincerely,



CHARLES E. PELLICER

CEP/lkb

Enclosures

FILED
01 MAR 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-23-01
lkb

**ARTICLES OF INCORPORATION
OF
FRIELLO PAVING COMPANY, INC.**

FILED
01 MAR 19 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be FRIELLO PAVING COMPANY, INC..

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 6130 US 1 North, St. Augustine, FL 32095, and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is 1,000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be

ONE HUNDRED DOLLARS, (\$ 100.00).

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have 1 director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the 1 director is:

RONALD A FRIELLO
6150 US 1 NORTH
ST. AUGUSTINE, FL 32095

ARTICLE IX

Officers

This corporation shall have 1 officer, that of President. The officer of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officer who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

PRESIDENT

RONALD A. FRIELLO
6150 US 1 NORTH
ST. AUGUSTINE, FL 32095

ARTICLE XI

Incorporators

The name and address of the incorporators is RONALD A. FRIELLO, 6130 US 1 North, St. Augustine, FL 32095 their free act and deed, for the uses and purposes therein set forth

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.


RONALD A. FRIELLO

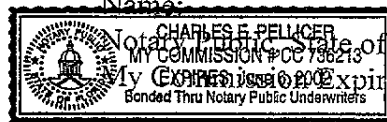
STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 5th day of MARCH, 2001, personally came before me, RONALD A. FRIELLO, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there set forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

- ☐ Personally Known
☒ Produced I.D.

FL DL# F640-221-48-292-0



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

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance
with said Act:

FIRST: That Friello Paving Company, Inc desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service 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.

A handwritten signature in black ink, appearing to read 'Charles E. Pellicer', is written over a horizontal line.

CHARLES E. PELLICER, ESQUIRE
Registered Agent