P010000 47695

CSL PAVEMENT SOLUTIONS INC.

751 25TH AVENUE NORTH ST PETERSBURG, FL 33704-3313 (727) 896-2617

INTENTION TO FILE

ARTICLES OF INCORPORATION

DI MAY -7 AM 9: 31

MAY 4, 2001

SECRETARY OF STATE DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

700004139957---0 -05/07/01--01139--013 *****70.00 *****70.00

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY OF THE ARTICLES OF INCORPORATION FOR CSL PAVEMENT SOLUTIONS INC.

ALSO FIND ENCLOSED A CASHIERS CHECK MADE PAYABLE TO THE <u>FLORIDA DEPARTMENT OF STATE</u> IN THE AMOUNT OF \$70.00 TO COVER THE APPLICABLE FILING FEES.

YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS CSL PAVEMENT SOLUTIONS INC IS APPRECIATED.

RESPECTFULLY,

CHRISTOPHER S LITTLE

Enclosures

ARTICLES OF INCORPORATION

OF

CSL PAVEMENT SOLUTIONS INC.

ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is CSL PAVEMENT SOLUTIONS INC., and the principle place of business of this corporation shall be: 751 25^{TH} Avenue N, St Petersburg, FL 33704-3313.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business that is permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and the privileges general & additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation is to be authorized to issue is: 2,000 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FOUR - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash, of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE FIVE - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 751 25th Avenue North, St Petersburg, Florida 33704-3313. The name of the initial **registered agent** of this corporation is **Christopher S. Little**.

ARTICLE SIX OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Christopher S. Little 751 25th Avenue North Pres/Director St Petersburg, FL 33704-3313

Martha P. Little 751 25th Avenue North Vice Pres/Director St Petersburg, FL 33704-3313

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **Christopher S. Little** at 751 25th Avenue N., St Petersburg, FL 33704-3313.

ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

MY -7 15 9:

I, CHRISTOPHER S. LITTLE of: $751\ 25^{\text{TH}}$ Avenue North St Petersburg, FL 33704-3313, accept the appointment of **Registered Agent** and **Incorporator** of **CSL PAVEMENT SOLUTIONS INC.**

CHRISTOPHER S LITTLE

Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 4TH day of MAY, 2001, by CHRISTOPHER S LITTLE who is personally known by me.

SEAL



Notary Public, Toni L. Cote

Notary Public, State of Florid My Commission expires: MAY 22, 2003 Bonded thru Merchants Bonding Company