

TRANSMITTAL LETTER

PO1000049375

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

SUBJECT: Bilmar, Inc.
(Proposed corporate name - must include suffix)

700004211817--7
-05/11/01--01082--006
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Gregory G. Fasula
Name (Printed or typed)
1956 SE Port St. Lucie Blvd.
Address
Port St. Lucie, FL 34952
City, State & Zip
(561) 337-0062
Daytime Telephone number

FILED
01 MAY 17 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

MAY 17 2001

41

**ARTICLES OF INCORPORATION
OF**

BILMAR, INC.

FILED
01 MAY 17 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be **Bilmar Inc.**

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

**526 NW Nadell Avenue
Port St. Lucie, Florida 34953**

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of **the maintenance and repair of paver surfaces.**

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of the shares this corporation shall have is:

One hundred (100) shares common stock

The initial shareholders shall be:

| | |
|-------------------------|------------------|
| William P. Joyce | 50 shares |
| Martin A. Joyce | 50 shares |

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of **three** members. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The names and addresses of the Directors constituting the initial Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| William P. Joyce | 526 SW Nadell Avenue Port St. Lucie, Florida 34953 |
| Martin A. Joyce | 4492 NE Ocean Boulevard, Unit D-3 Jensen Beach, Florida 34957 |
| Edward Joyce | 1749 SE Berkshire Boulevard Port St. Lucie, Florida 34952 |

ARTICLE VI - REGISTERED AGENT


The name and street address of the initial registered agent is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|---|
| William P. Joyce | 526 SW Nadell Avenue Port St. Lucie, Florida 34953 |

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of the Incorporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|---|
| William P. Joyce | 526 SW Nadell Avenue Port St. Lucie, Florida 34953 |



William P. Joyce, Incorporator

| | |
|-----------------|--|
| Martin A. Joyce | 4492 NE Ocean Boulevard, Unit D-3 Jensen Beach, Florida 34952 |
|-----------------|--|



Martin A. Joyce, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the corporation is: **Bilmar, Inc.**

The name and address of the registered agent and office is:

**William P. Joyce
526 SW Nadell Avenue
Port St. Lucie, Florida 34952**

Having been named to accept service of process for **Bilmar, Inc.**, at the place designated above and in the Articles of Incorporation, **William P. Joyce**, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

FILED
01 MAY 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 08, 2001
Date

William P. Joyce
William P. Joyce