

P01800064407

BLOCK & COLUCCI, P.A.

ATTORNEYS  
1001 N. U.S. HIGHWAY ONE  
SUITE 400  
JUPITER, FLORIDA 33477  
(561) 747-0110  
Facsimile: (561) 743-0046

ANTHONY J. COLUCCI, JR.

SCOTT J. LEITTEN

\*Admitted in FL and NY

FILED  
01 JUN 27 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 26, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

600004448016--2  
-06/27/01--01067--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: C & P Surfaces, Inc.

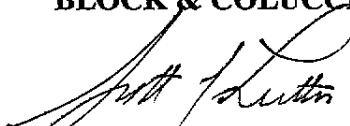
To Whom It May Concern:

Enclosed please the following documents in the above referenced matter:

1. Our check number 6023 in the amount of \$70.00 representing your fee for filing this corporation.
2. Articles of Incorporation and one copy for C & P Surfaces, Inc.
3. Certificate and Acknowledgement of Registered Agent for C & P Surfaces, Inc..

Should you need anything further from our office, please do not hesitate to contact us.

Very truly yours,  
BLOCK & COLUCCI, P.C.

  
Scott J. Leitten, Esq.

SJL:jmt

Enc..

6-27-01  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**C & P SURFACES, INC.**

FILED  
01 JUN 27 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida:

**ARTICLE I - CORPORATE NAME**

The name of this Corporation is **C & P SURFACES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this Corporation shall be: c/o Steven Carp, 2391 NW 89th Drive, # 407, Coral Springs, FL 33065

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transaction any or all lawful business of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is c/o Steven Carp, 2391 NW 89th Drive, # 407, Coral Springs, FL 33065. The name of the initial registered agent of this Corporation is Block & Colucci, P.A.

**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator signing these articles is: Scott J.

Leitten, 1001 N. U.S. Highway One, Suite 400, Jupiter, Florida 33477.

**ARTICLE VII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer of Director, the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - COMMENCEMENT**

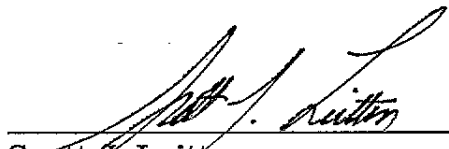
This Corporation shall commence its existence upon the filing of these Articles of Incorporation pursuant to Florida Statute 607.167.

**ARTICLE XI - TERM OF EXISTENCE**

This Corporation shall exist perpetually unless sooner dissolved according to Florida law and shall commence its corporate existence upon the filing of these Articles of Incorporation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 25, 2001

  
\_\_\_\_\_  
Scott S. Leitten

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

*Certificate of Registered Agent  
Of*

**C & P Surfaces, Inc.**

*(name of corporation)*

FILED  
01 JUN 27 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at c/o Steven Carp, 2391 NW 89th Drive, # 407, Coral Springs, FL 33065

has named **BLOCK & COLUCCI, P.A.** located at 1001 N. U.S. Highway One, Suite 400, Jupiter, Florida 33477 as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

BLOCK & COLUCCI, P.A.

By: \_\_\_\_\_

  
**SCOTT J. LEITTEN**