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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

#### **RIMAR PAVING INC.**

Certificate of Status	0
Certified Copy	
Page Count	104/5
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B. McKnight AUG 1 7 2001

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# Articles of Incorporation Of

# **Rimar Paving Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# Article I

### Name

The name of the corporation shall be:

# **Rimar Paving Inc.**

### Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

### Article III Mailing Address

The initial mailing address of the corporation is:

4175 SW 98<sup>th</sup> Avenue Miami Fl 33165

#### Article IV Duration

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This corporation shall exist perpetually.

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#### Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of common stock, par value \$ 1.00 per share.

#### Article VI <u>Right to Vote</u>

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

### Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

> Rigoberto Martinez Rigoberto Martinez Jr.

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# Article VIII <u>Registered Agent</u>

The name and address of the registered agent of the corporation:

Rigoberto Martinez 4175 SW 98<sup>th</sup> Ayenue Miami Fl 33165

#### Article IX Incorporators

The name and address of the incorporator are:

Rigoberto Martinez 4175 SW 98<sup>th</sup> Avenue Miami Fl 33165 Rigoberto Martinez Jr. 4175 SW 98<sup>th</sup> Avenue Miami Fl 33165

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation on  $\frac{8}{17}$  /2001

oberto Martinez

Rigoberto Martínez Jr.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted: Rimar Paving Inc., organized under the laws of the State of Florida, with its principal place of business at 4175 SW 98<sup>th</sup> Ave Miami, Fl 33165, has named Rigoberto Martinez as it agent to accept service of process within this state.

Rigoberto Martinez Jr. Secretary

Dated: 8 / 17/2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

goberto Martinez

Dated: 8 / 17/2001

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