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LAW OFFICES

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October 29, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/05/01--01032--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: CSE Paving of Central Florida, Inc.

Dear Sir/Madam:

Enclosed are duplicate originals of the Articles of Incorporation for CSE Pavings of Central Florida, Inc. Please file the Articles of Incorporation and return ONE (1) certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$78.75 check, payable to the Florida Department of State, for payment of the filing fees, as follows:

Articles of Incorporation	\$ 35.00
Designation of and Acceptance by Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>8.75</u>
<b>TOTAL</b>	<b><u>\$78.75</u></b>

Thank you for your assistance in this matter.

Very truly yours,



I. Jeffrey Pheterson

IJP/jdn

Enclosures

cc: Stephen Warden

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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N. Gulligan NOV 5 2001

**ARTICLES OF INCORPORATION  
OF  
C.S.E. PAVING OF CENTRAL FLORIDA, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I  
NAME**

The name of the corporation is C.S.E. PAVING OF CENTRAL FLORIDA, INC.

**ARTICLE II  
PURPOSE**

The corporation is organized for the purpose of conducting and carrying on and transacting any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

The common stock of the corporation shall have the following characteristics:

- a. At all meetings of the shareholders the common shareholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon.
- b. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the initial principal office of the corporation in the State of Florida is 1395 N.W. 17th Avenue, Ste, 114, Delray Beach, Florida 33445. The Board of Directors may, from time to time, change the street address and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI**  
**REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the corporation is 1395 N.W. 17th Avenue, Ste, 114, Delray Beach, Florida 33445, and the name of the registered agent of the corporation at that address is Stephen Warden.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN WARDEN	1395 N.W. 17th Avenue, Ste, 114 Delray Beach, Florida 33445

**ARTICLE VIII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE IX**  
**INDEMNIFICATION**

This corporation may indemnify and hold harmless its officers, employees, agents, or former officers, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

STEPHEN WARDEN  
1395 N.W. 17th Avenue, Ste, 114  
Delray Beach, Florida 33445

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of October, 2001.

  
\_\_\_\_\_  
Incorporator

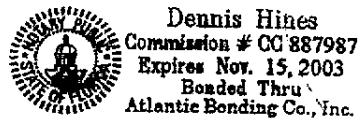
STATE OF FLORIDA                     )  
  ) SS.  
COUNTY OF BROWARD    )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHEN WARDEN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 22 day of October, 2001.

D. Hines  
Notary Public,  
State of Florida at Large

My Commission Expires: NOV 15, 2003



**ACCEPTANCE OF REGISTERED AGENT**

Having been designated to accept service of process for the above-named corporation, at the place set forth hereinabove, the undersigned hereby accepts such designation and agrees to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping said office open.

Stephen J. Warden  
Stephen Warden

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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