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DATE 11/16/01 BY 1043

ACCOUNT NO. : 072100000032

REFERENCE : 329878 7205420

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : November 6, 2001

ORDER TIME : 10:58 AM

ORDER NO. : 329878-005

CUSTOMER NO: 7205420

CUSTOMER: Sharon A. Lapointe, Paralegal
Sharon A. Lapointe, Paralegal

600 N. Thacker Ave.
Suite D-42
Kissimmee, FL 34741

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PARLAMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: NPC NICHOLS PAVING
CONSTRUCTION, INC.

800004668798--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133
EXAMINER'S INITIALS:

FILED
2001 NOV -6 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS
11/6/01

ARTICLES OF INCORPORATION

OF

NPC NICHOLS PAVING CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I: CORPORATE NAME AND ADDRESS

The name of this corporation is: NPC NICHOLS PAVING CONSTRUCTION, INC., and the mailing address of the corporation shall be 4909 WANSLEY DR., ORLANDO, FLORIDA 32812.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 600 N. Thacker Ave., Suite D42, Kissimmee, Florida 34741, and the name of the initial registered agent of the corporation at that address is DAVID C. BRAUN, ESQ.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

NEAL A. NICHOLS
4909 WANSLEY DR.
ORLANDO, FL 32812

President/Owner

DELIA A. NICHOLS
4909 WANSLEY DR.
ORLANDO, FL 32812

Vice President/Owner

ARTICLE VII: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NEAL A. NICHOLS
4909 WANSLEY DR.
ORLANDO, FL 32812

President/Owner

DELIA A. NICHOLS
4909 WANSLEY DR.
ORLANDO, FL 32812

Vice President/Owner

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

DELIA A. NICHOLS
4909 WANSLEY DR.
ORLANDO, FL 32812

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of November, 2001.


Incorporator

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

The foregoing instrument was acknowledged before me this 5th day of November, 2001, by Delia Nichols who is personally known to me or who has produced Florida Drivers Lic. as identification and who did/did not take an oath.



Sharon A. LaPointe
Commission # DD 042294
Expires Aug. 3, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Sharon A. LaPointe
NOTARY PUBLIC STATE OF FLORIDA
Sharon A. LaPointe
PRINTED NAME OF NOTARY PUBLIC

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of NPC NICHOLS PAVING
CONSTRUCTION, INC., pursuant to Florida Statutes, Section 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 600 N. THACKER AVE., SUITE D42, KISSIMMEE, FL 34741 has named DAVID BRAUN, ESQ. as its registered agent to accept service of process within this state. Under that acknowledgment having been named 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.

David Braun
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA