

PO1000119492

(PLEASE PRINT)

PHONE (941) 652-0516

Karl Wargolet
P.O. Box 368135
Bonita Springs FL
34136-8135

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300004729543--8
-12/18/01--01008--004
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

N. Culligan DEC 18 2001

**ARTICLES OF INCORPORATION
OF
IMPERIAL PAVERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is IMPERIAL PAVERS, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide paver sales and installation services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business is 19191 Tangerine Road, Ft. Myers, Florida 33912, and phone is 941-292-2250. The mailing address of the corporation is P.O. Box 368135, Bonita Springs, Florida 34136-8135. The initial registered office is at 19191 Tangerine Road, Ft. Myers, Florida 33912, and phone is 941-292-2250. The name of the initial registered agent at such address is Karl Wargolet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VI
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII
INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS


The initial subscribers, stockholders and officers are:

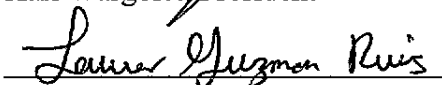
Karl Wargolet	President
P.O. Box 368135	Treasurer
Bonita Springs, Florida 34136-8135	
Javier Guzman	Vice President
12 1st Street	
Bonita Springs, Florida 34136-8135	
Dominic Sanchez	Secretary
19213 Tangerine Road	
Ft. Myers, Florida 33912	

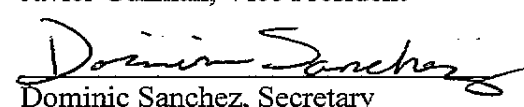
ARTICLE VIII
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 6th day of December, 2001.


Karl Wargolet, President


Javier Guzman, Vice President


Dominic Sanchez, Secretary

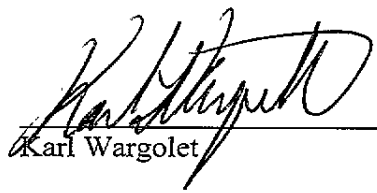

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is
submitted in compliance with said act:

That , IMPERIAL PAVERS, INC., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation, in the County of LEE, State of
Florida, has named Karl Wargolet, located at 19191 Tangerine Road, Ft. Myers, Florida 33912,
County of LEE, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes
relating to proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


Karl Wargolet

Date

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