

P02000018091

Dale Guengerich
4161 King Richard
Sarasota, Fl. 34232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 12:36

Division of Corporations
Department of State
P O Box 6327
Tallahassee, Florida 32314

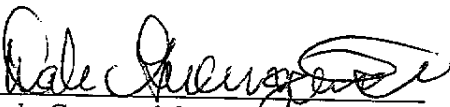
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*****79.50 *****78.75

15 June, 2001

Re: Incorporation

Dear Sirs:

Please find enclosed the Articles of Incorporation for Pro-Pavers, Inc. and our check in the amount of \$79.50, which represents the filing fees and copy of Articles.


Dale Guengerich, Incorporator

2-18-02
~~0348~~
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2002

DALE GUENGERICH
4161 KING RICHARD
SARASOTA, FL 34232

We have received your document for PRO-PAVERS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 002A00000849

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ARTICLES OF INCORPORATION

of

Pro-Pavers, ~~Inc.~~ of Sarasota, Inc.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Pro-Pavers, ~~Inc.~~ of Sarasota, Inc.

**ARTICLE II
CORPORATE ADDRESS**

The principle place of business and mailing address of the corporation is

4161 King Richard
Sarasota, Fl. 34232

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Linda Guengerich
4161 King Richard

Sarasota, Fl. 34232

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Dale Guengerich
4161 King Richard
Sarasota, Fl. 34232

Kenneth Guengerich
13132 Broadstone Lane
Sarasota, Fl. 34240

After the initial board of directors, the board shall consist of one director and shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
INCORPORATOR**

The incorporator of this corporation is Dale Guengerich whose address is 4161 King Richard Sarasota, Florida 34232.


Dale Guengerich, Incorporator

12-28-2001
Date

Certification

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 the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Linda Guengerich, Registered Agent

12-28-2001
Date