

TRANSMITTAL LETTER

P02000027854

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

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-03/08/02--01018--007
*****87.50 *****87.50

SUBJECT: Diamond Paving & Construction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Melissa Wells
Name (Printed or typed)

702 Temple Way
Address

Winter Springs, FL 32708
City, State & Zip

407-327-7009
Daytime Telephone number

FILED
02 MAR -7 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

103-14-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Diamond Paving & Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

702 Temple Way, Winter Springs, FL. 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Asphalt Paving and Construction

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**Melissa Anne Wells
President, Director
702 Temple Way
Winter Springs, FL. 32708**

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

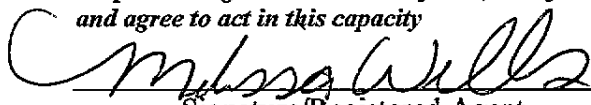
**Melissa Anne Wells
702 Temple Way
Winter Springs, FL. 32708**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

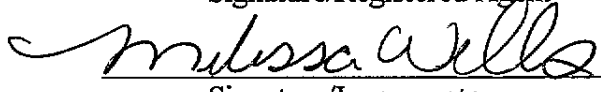
**Melissa Anne Wells
702 Temple Way
Winter Springs, FL. 32708**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-5-02
Date



Signature/Incorporator

3-5-02
Date

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TALLAHASSEE FLORIDA