

PO2000081056

TRANSMITTAL LETTER

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

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-07/25/02--01033--003
*****78.75 *****78.75

SUBJECT: Architectural Pavers & Stone, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Paul S. de Silva
Name (Printed or typed)
P.O. Box 530096
Address
Debary, Fl. 32753-0096
City, State and Zip
(386) 527-9458
Daytime Telephone number

02 JUL 25 AM 8:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 7/26

ARTICLES OF INCORPORATION

In compliance with Chapter 608 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Architectural Pavers and Stone, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 530096
Debary, Fl. 32753-0096

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue a maximum of One Hundred Thousand (100,000) shares of stock, with a \$1.00 par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Paul S. de Silva - President
770 Eastridge Drive
Orange City, Fl. 32763

ARTICLE VI REGISTERED AGENT

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

Paul S. de Silva
770 Eastridge Drive
Orange City, Fl. 32763

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul S. de Silva
770 Eastridge Drive
Orange City, Fl. 32763

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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

Date

7/22/02

Signature/Incorporator

Date

7/22/02