

P020000104907

TRANSMITTAL LETTER

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

SUBJECT: CUSTOM PAVING DIRECT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000008012330--0
-09/25/02--01031--001
*****87.50 *****87.50

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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: INGRID FIGUEROA
Name (Printed or typed)

105 BARRINGTON DR.
Address

KISSIMMEE, FLORIDA 34758
City, State & Zip

407-466-0689
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 25 PM 12:13

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

9-30-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 25 PM 12:13

ARTICLES OF INCORPORATION
FOR
CUSTOM PAVING DIRECT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida For Profit Corporation Act, pursuant to Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CUSTOM PAVING DIRECT, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

**105 BARRINGTON DR.
KISSIMMEE, FLORIDA 34758**

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

**BRICK PAVING
AND
ERECTION OF RETENTION WALLS**

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

BY APPOINTMENT BY THE PRESIDENT

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held BY IT'S ONE AND ONLY OFFICER, THE PRESIDENT, officer of the corporation.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

ARTICLE VII OFFICERS

Officers of the Corporation are as follows:

**INGRID FIGUEROA, President
INGRID FIGUEROA, Vice-President
INGRID FIGUEROA, Treasurer**

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**INGRID FIGUEROA
105 BARRINGTON DR.
KISSIMMEE, FLORIDA 34758**

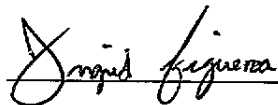
ARTICLE IX INCORPORATION

The names and street addresses of the Incorporators for these Articles of Incorporation are:

**INGRID FIGUEROA
105 BARRINGTON DR.
KISSIMMEE, FLORIDA 34758**

The undersigned Incorporator have executed these Articles of Incorporation this
day of SEPTEMBER, 2002.

Signatures of the Incorporators

_____

INGRID FIGUEROA
Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CUSTOM PAVING DIRECT, INC., INC.

2. The name of and address of the registered agent and office is:

**INGRID FIGUEROA
105 BARRINGTON DR.
KISSIMMEE, FLORIDA 34758**

FILED STATE
SECRETARY OF CORPORATIONS
02 SEP 25 PM 12:13

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Ingrid Figueroa
INGRID FIGUEROA

Date: _____

09-23-02