

Florida Department of State

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: EMPIRE CORPORATE KIT COMPANY Account Name

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FLORIDA PROFIT CORPORATION OR P.A.

national pavers, inc.

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TALL AHASSEF FLORINA

FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 15, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NATIONAL PAVERS, INC.

REF: W03000001224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Donna Graves
Document Specialist
New Filing Section

FAX Aud. #: H03000018962 Letter Number: 003A00002012 4103 0000 18962 FILED

ARTICLES OF INCORPORATION OF 2003 JAN 15 AH 8: 13 NATIONAL PAVERS, INC.

<u>ARTICLE I - NAME</u>

TALLAGESSET FLARIDA

The name of this Corporation shall be: NATIONAL PAVERS, INC.

<u>ARTICLE II - COMMENCEMENT & DURATION</u>

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of conducting any business authorized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue one hundred (100) shares of common capital stock with a par value of one cent (\$.01) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which shares are offered to others.

ARTICLE VI - TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge or encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation, at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to

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this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which is On File At This Corporation's Principal Office."

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as the members of the initial Board of Directors are:

Bruce Cutler - 1127 Poinsettia Drive, Delray Beach, FL 33444

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

Jeffrey M. Ostrow, Esq. - Florida Bar Number: 121452 Gelch Taylor Giullanti Hodkin Kopelowitz & Ostrow, P.A. 350 E. Las Olas Bivd., Ste. 1440 - Fort Lauderdale, Fl. 33301

ARTICLE IX - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office is: 1127 Poinsettia Drive, Delray Beach, FL 33444.

The address of this corporation's initial registered office shall be: 1127 Poinsettia Drive, Delray Beach, FL 33444.

The name of the individual who shall serve as this corporation's initial registered agent at the address is: Bruce Cutter.

ARTICLE X - INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Bruce Cutler - 1127 Poinsettia Drive, Delray Beach, FL 33444.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be the subject to this reservation.

BRUCE CUTLER, Incorporator and Registered Agent of NATIONAL PAVERS, INC.

STATE OF PLORIDA

SS:

COUNTY OF BROWARD

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The foregoing instrument was acknowledged before me this <u>14</u> day of January, 2003, by BRUCE CUTLER, as the individual who shall serve as this corporation's initial incorporator and registered agent and who has produced a current driver's license as identification or who is personally known to me and did take an oath.

Notary Public

(Printed name of Notary Public) Notary Public. Serial Number (if any): My commission expires:

Seat:



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2003 JAN 15 AH 8: 13

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

First that Nahonal Pavers, Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
named BRUCE Cutter
iocated at 1/27 Poinsettia Drive
City of Alxay Beau County of Palm Beaus State of Florida,
as its agent to accept service of process within this state.

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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