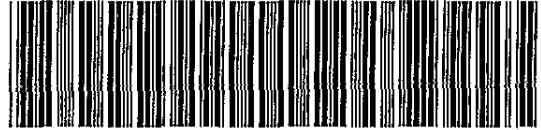


PO300061485

(Requestor's Name)



300019566033

Wesley J. Allen Phone 305 463-0153

my DEDICATED TRANS OF FLORIDA

2200 NW 110TH AVE

Dist./Room/Suite/Room

MIAMI

State FL ZIP 33172

05/29/03--01082--014 **78.75

Internal Billing Reference

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 29 PM 4:09

**ARTICLES OF INCORPORATION
OF
S & A PAVING COMPANY**

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607.0401 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is:

S & A PAVING COMPANY.

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 1511 West Fairway Road, Pembroke Pines, Florida 33026. The mailing address of the Corporation is 1511 West Fairway Road, Pembroke Pines, Florida 33026.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 29 PM 4: 09

The street address of the initial registered office of the Corporation is 1511 West Fairway Road, Pembroke Pines, Florida 33026, and the name of the initial Registered Agent of the Corporation is Wesley J. Allen.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of the shareholders and successors to said director shall have been duly elected and qualifies, or until the earliest resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

NAME

ADDRESS

Wesley J. Allen

1511 West Fairway Road
Pembroke Pines, Florida 33026

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Wesley J. Allen

1511 West Fairway Road
Pembroke Pines, Florida 33026

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the laws is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned had executed these Articles of Incorporation this 17th day of May 2003.



Wesley J. Allen

STATE OF FLORIDA

)

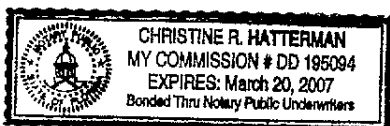
: SS,

COUNTY OF DADE

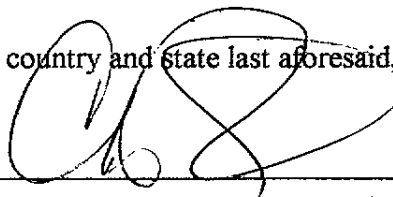
Browns

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Wesley J. Allen, who is personally known to me and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the country and state last aforesaid, this May ²³~~17~~th, 2003.



Name: _____



**NOTARY PUBLIC
State of Florida**


My Commission Expires:

March 20, 2007
Commission # *DD195094*

ACCEPTANCE OF DESIGNATION AS A REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **S & A PAVING COMPANY** as made in the foregoing Articles of Incorporation.

DATE: May 17th, 2003



Wesley J. Allen

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 29 PM 4:09