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# GEORGE S. CHAGARIS CERTIFIED PUBLIC ACCOUNTANT

4100 West Kennedy Blvd. Suite 207 Tampa, Florida 33609-2255

Professional Association

(813) 282-1990 Fax (813) 281-1259 Email: GChagarisCPA@aol.com

December 11, 2003

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

Re:

PHOENIX BRICK PAVING, INC.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above named corporation.

Also enclosed is our client's check numbered MO in the amount of \$87.50, representing the Filing Fee, Certified Copy and Certificate of Status fees payable to Florida Department of State.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to our office along with a Certificate of Status.

If you should have any questions, please call me at (813) 282-1990.

Sincerely yours,

GEORGE S. CHAGARIS, CPA, P.A.,

Enclosures

cc: Thomas A. Smircic III, President

Phoenix Brick Paving, Inc. 10322 Fembrooke Lane Tampa, Florida 33624

Certified Mail Return Receipt Requested 7001 0320 0005 3173 6491

#### ARTICLES OF INCORPORATION

OF

## PHOENIX BRICK PAVING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation is PHOENIX BRICK PAVING, INC.

#### **ARTICLE II - Duration**

This duration of the corporation is perpetual.

# **ARTICLE III - PRINCIPAL OFFICE**

The principal office of the corporation shall be 10322 Fernbrook Lane, Tampa, Florida 33624.

# **ARTICLE IV - PURPOSE**

The Corporation is organized for the following purposes:

To engage in any lawful activity permitted by the State of Florida. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is five thousand (5,000) shares of common stock with a par value of \$0.01 per share.

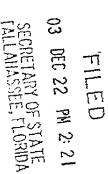
#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **one** (1) Director initially. The name and address of the Board of Directors member is as follows:

Thomas A. Smircic III 10322 Fernbrook Lane Tampa, Florida 33624

# <u> ARTICLE VII - INITIAL REGISTERED AGENT</u>

The street address of the initial registered office of this corporation is 10322 Fernbrook Lane, Tampa, Florida 33624.



#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is listed above as an initial director.

>	EXECUTED by the undersigned at Tampa, l	Florida on the 18	day of	DECEMBER,	2003.
	Mon .	÷			
Th	nomas A. Smircic III				•

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

**BEFORE ME**, personally appeared, THOMAS A. SMIRCIC III known to be the person described in and who executed the foregoing Articles of Incorporation of Phoenix Brick Paving, Inc., and acknowledged before me that each signed said Articles of Incorporation for the uses and purposes set forth herein.

WITNESS my hand and official seal this 18 day of December , 2003.

Notary Public

My Commission Expires: 07-0404

JODI WILKERSON
MY COMMISSION # CC 952955
EXPIRES: July 4, 2004
Bonded Trux Notary Public Underwriters

#### ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

PHOENIX BRICK PAVING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the place designated in Article VII and has named Thomas A. Smircic III located at 10322 Fernbrook Lane, Tampa, Florida 33624 as its agent to accept service of process within the State of Florida.

Thomas A. Smircic III

12/18/

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Thomas A. Smircic III

Date

FILED

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SECRETARY OF STATE
AND ANALYSISE ELORINA