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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

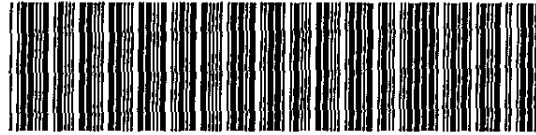
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JAN 15 PM 6:15
U.S. DEPT OF STATE
DIVISION OF CORPORATIONS

1-26-04
WC

Law Offices
John S. Norton, Jr., P.A.
Attorney and Counselor of Law
431 North Grandview Avenue
Daytona Beach, Florida 32118

Telephone 386-239-0770
Fax 386-254-3190

UPS Overnight Mail
January 14, 2004

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32301

Re: Palm Coast Paving, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy. In case it is needed or use full, also enclosed is a consent from the holder of the fictitious name, "Palm Coast Paving", for use of the name by this corporation. The fictitious name holder is a director and will be a shareholder in the new corporation.

This firm's check in the amount of \$78.75 is enclosed to cover the following costs:

1. Filing fee for Articles
2. Certified copy of Articles
3. Filing fee for designation of registered agent

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.



John S. Norton, Jr.

JSN/wat
Enclosures
cc: client

ARTICLES OF INCORPORATION
OF
PALM COAST PAVING, INC.

A Florida Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 15 PM 6:15

ARTICLE I
NAME

The name of the corporation is Palm Coast Paving, Inc.

ARTICLE II
DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the state of Florida.

ARTICLE III
GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 436 Auburn Drive, No. 50, Daytona Beach, Florida 32118.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE VII
DIRECTORS

The number of directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as the member thereof are as follows:

Darren Bontempo, 436 Auburn Drive, #50, Daytona Beach, FL 32118


The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr.
431 North Grandview Avenue
Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 14th day of January, 2004.

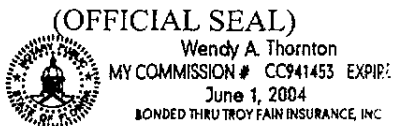


John S. Norton, Jr., Esquire, Incorporator

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 14th day of January, 2004, by John S. Norton, Jr.



Wendy A. Thornton
Notary Public, State of Florida
Commission No.:
My Commission Expires:

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of Palm Coast Paving, Inc. for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By:

JS Norton
John S. Norton, Jr., President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 15 PM 6:15

Palm Coast Paving
436 Auburn Drive, #50
Daytona Beach, FL 32118


January 12, 2004

Secretary of State
Division of Corporations
Post Office Box 1300
Tallahassee, FL 32302

Re: Palm Coast Paving

I am the registered holder of the fictitious name, Palm Coast Paving, Reg. # 6032700136. I have decided to incorporate using this name. My incorporator is John S. Norton, Jr. Kindly permit the filing of the corporation, and I consent to filing of the corporation, under the name Palm Coast Paving, Inc.

Palm Coast Paving


Darren Bontempo