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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : AVERY, WHIGHAM & WINESETT, P.A.

Account Number : 120010000200 Phone : (941)334-7040 Fax Number : (941)334-6528

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN PAVERS OF SOUTHWEST FLORIDA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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FROM : AVERY, WHIGHAM & WINESETT, P.A. FAX NO. :239-334-6258

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

ALL AMERICAN PAVERS OF SOUTHWEST FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I (Name and Mailing Address)

The name of the corporation is ALL AMERICAN PAVERS OF SOUTHWEST FLORIDA, INC., and its mailing address is 26 Timberland Circle South, Fort Myers, FL 33919.

ARTICLE II (Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III (Purpose)

The general purposes for which this corporation is organized are to engage in the sub-contracting business of installing pavers and other material for contractors and for private individuals; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV (Capital Stock)

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V (Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Robert A. Winesett.

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ARTICLE VI (Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII (Initial Board of Directors)

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The name and address of the initial director of this corporation is:

Eric N. Craig 26 Timberland Circle South Fort Myers, FL 33919

ARTICLE VIII (Incorporators)

The name and address of the person signing these Articles is Eric N. Craig, 22849 Forrest Ridge Drive, Estero, FL 33928.

ARTICLE IX (Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X (Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this ___ day of February, 2004.

Incomporator

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this ho day of February, 2004, by Eric N. Craig, who is personally known [] to me or who has produced [4] a Flevidia Niver Resuc as identification.

NOTARY PUBL

sign print

State of Florida at Large (Seal)

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of ALL AMERICAN PAVERS OF SOUTHWEST FLORIDA, INC., is familia 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this All day

Robert A. Winesett