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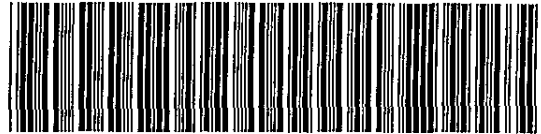
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FILED  
2004 AUG 30 PM 12:57  
CLERK OF STATE  
TALLAHASSEE FLORIDA

9/3/04

FILED

2004 AUG 30 PM 12:57

BILLY W. STANLEY & SON.  
ASPHALT REPAIR AND PAVING INC.  
676 N. Winter Park Drive  
CASSELBERRY, FLORIDA 32707

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: BILLY W. STANLEY & SON  
ASPHALT REPAIR AND PAVING INC.

Dear Sir:

Enclosed herewith please find the original and 1 copy of the Articles of Incorporation for Billy W. Stanley & Son Asphalt Repair and Paving Inc., as well as my check for \$87.50 i.e. (\$35.00 filing fee, \$35.00 Designation of Resident Agent and \$8.75 for certified copy of the Articles and \$8.75 for a Certificate of Status).

Upon recording please forward the copy of Status Certificate and certified copy of the Articles to me at 676 N. Winter Park Drive, Casselberry Florida 32707.

Thank you for your attention to this matter.

Sincerely,

  
BILLY W. STANLEY

DAK/mlg  
Enc Orig & 1 copy of Articles  
Plus check \$87.50



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

2004 AUG 30 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 15, 2004

BILLY W. STANLEY  
676 N. WINTER PARK DRIVE  
CASSELBERRY, FL 32707

SUBJECT: BILLY W. STANLEY & SON ASPHLT REPAIR & PAVING INC.  
Ref. Number: W04000027127

We have received your document for BILLY W. STANLEY & SON ASPHLT REPAIR & PAVING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 504A00045181

RECEIVED  
04 AUG 30 PM 3:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2004 AUG 30 PM 12:58

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BILLY W. STANLEY & SON  
ASPHALT REPAIR & PAVING INC.

The undersigned subscriber of BILLY W. STANLEY, & SON ASPHALT REPAIR & PAVING INC., a natural person competent to contract, hereby forms a "S" CORPORATION under the laws of Florida.

ARTICLE I

The name of the corporation shall be BILLY W. STANLEY & SON ASPHALT REPAIR & PAVING INC.

ARTICLE II

This corporation may engage in or transact all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of this corporation shall be 676 N. Winter Park, DR. Casselberry, Florida 32707, and the name of the initial Registered Agent at that address is DAWN M. STANLEY

ARTICLE V

The stock of this "S" corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary, shall be deemed to have been taken by the corporation officers to accompany this compliance.

ARTICLE VI

This corporation shall exist w/yearly renewal.

#### ARTICLE VII

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder, or officer of the corporation of any subsidiary of the corporation. whether not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

#### ARTICLE VIII

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is a director of such subsidiary or corporation.

#### ARTICLE IX

This Corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

BILLY W. STANLEY PRESIDENT  
DAWN M. STANLEY VICE PRESIDENT, SECRETARY & TREASURER

The name and address of the Incorporator is:

BILLY W. STANLEY  
676 N. WINTER PARK DR.  
CASSELBERRY FL. 32707

IN WITNESS WHEREOF: the undersigned has hereunto set his hand and seal of this 17 day of June, 2004.

  
BILLY W. STANLEY

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17 day of June 2004, BY BILLY W. STANLEY, who is personally known to me who ~~did~~ (did not) take an oath.



Martha Lee McCullough  
My Commission DD000716  
Expires May 17, 2006

*Martha Lee McCullough*  
NOTARY PUBLIC STATE OF FLORIDA

Type, print or stamp name of Notary  
My commission expires 5/17/2006

**CERTIFICATE DESIGNATING RESIDENT AGENT  
FOR THE SERVICE OF PROCESS IN THIS STATE**

The following is submitted in compliance with law.  
BILLY W. STANLEY & SON ASPHALT REPAIR & PAVING INC., is a profit organization, organizing under the laws of FLORIDA, with it's principal office located at 676 N. WINTER PARK DRIVE, CASSELBERRY, FLORIDA 32707, hereby designates DAWN M. Stanley as it's Resident Agent whose address is 676 N. Winter Park Dr Casselberry FL 32707 to accept service of process within this state.

**ACCEPTANCE**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to put my name (and other officers of said corporation authorized to accept service of process at the above designated Florida address) some conspicuous place in the office as required by law.

*Dawn M. Stanley*

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AUG 30 PM 12:58  
CLERK OF STATE  
TAMPA FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument (Acceptance as Resident Agent) was acknowledged before me this 17 day of June 2004, BY DAWN M. Stanley, who is personally know to me ~~or~~ who produced as identification and who ~~did~~ (did not) take an oath.

*Martha Lee McCullough*  
NOTARY PUBLIC

Print/type/stamp name of Notary  
My commission expires 5/17/2006



Martha Lee McCullough  
My Commission DD000716  
Expires May 17, 2006