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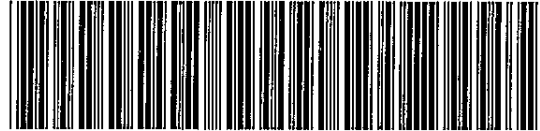
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TALLAHASSEE, FLORIDA

St. Culligan MAY - 4 2005



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 349466 7443368

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 78.75

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ORDER DATE : May 3, 2005

ORDER TIME : 10:18 AM

ORDER NO. : 349466-005

CUSTOMER NO: 7443368

CUSTOMER: David E. Bryant, Esq.  
David E. Bryant, Attorney At  
Law  
215 Airport Road South  
Naples, FL 34104

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DOMESTIC FILING

NAME: B & W PAVING CONTRACTORS OF  
SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**B & W PAVING CONTRACTORS OF SOUTHWEST FLORIDA, INC.**

The undersigned, desiring to form a for profit corporation and in accordance with all applicable laws governing corporations within the State of Florida, adopt the following Articles of Incorporation.

**ARTICLE I**  
**Name**

The name of the Corporation is: **B & W PAVING CONTRACTORS OF SOUTHWEST FLORIDA, INC.**

**ARTICLE II**  
**Duration**

The duration of the Corporation shall be perpetual.

**ARTICLE III**  
**Purposes**

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a Corporation may be organized under the laws of the State of Florida.

#### **ARTICLE IV** **Capital Stock**

The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One and no/100 (\$1.00) Dollars per share.

#### **ARTICLE V** **Management**

The affairs of the Corporation shall be managed by it's Officers and Board of Directors.

Board of Directors: Charles Willey

Officers:	President:	Charles Willey
	Vice President:	Charles Willey
	Secretary:	Charles Willey
	Treasurer:	Charles Willey

#### **ARTICLE VI** **Incorporators**

The name and post office address of the incorporator is: David E. Bryant, Esquire, 215 South Airport Road, Naples, Florida 34104.

**ARTICLE VII**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VIII**  
**Special Provision**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the Board of Directors.

**ARTICLE IX**  
**Election of Subchapter S**

This corporation may elect subchapter S for taxation purposes upon consent of the Board of Directors.

**ARTICLE X**  
**Right to Purchase Own Shares**

The Corporation shall have the right to acquire its own shares from time to time, upon such

terms and conditions as the Board of Directors shall fix.

**ARTICLE XI**  
**Principal Office and Mailing Address**

The address of the principal office of the Corporation is: David E. Bryant, Esquire, 215 South Airport Road, Naples, Florida 34104. The mailing address of the Corporation is: David E. Bryant, Esquire, 215 South Airport Road, Naples, Florida 34104.

**ARTICLE XII**  
**Registered Office and Agent**

The address of the registered office of the Corporation is: 215 South Airport Road, Naples, Florida 34104. The name of the registered agent at such address is: David E. Bryant, Esquire.

**ARTICLE XIII**  
**Amendment of Articles**

The corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 29<sup>th</sup> day  
of April, of 2005.

  
\_\_\_\_\_  
**DAVID E. BRYANT, Incorporator**

STATE OF FLORIDA  
COUNTY OF COLLIER

On the 29<sup>th</sup> day of April, of 2005, before me the undersigned officer, personally appeared **DAVID E. BRYANT**, (☒) known to me to be the person, or (☒) who has produced B653-165-47-108-0 as identification, whose name is subscribed to this document and acknowledged that he executed this Articles of Incorporation for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Mary C. Brueggemeier  
Notary Public, State of Florida

MARY C. BRUEGGEMEIER.  
(Print Name of Notary Public)





HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
DAVID E. BRYANT

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