

PO6000131270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

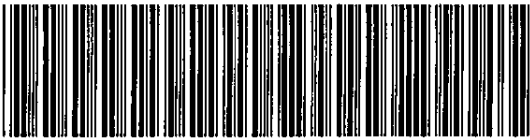
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000080857140

10/16/06--01027--018 **175.00

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

VIA FEDERAL EXPRESS

October 13, 2006

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **DEACY ASSOCIATES, INC.**
Our File No. 623149.00

BTB PAVING SOLUTIONS, INC.
Our File No. 623149.001

Dear Sir or Madam:


Please find enclosed an original and one copy of the Articles of Organization for each of the above-captioned entities, along with this Firm's check in the amount of One Hundred Seventy-Five and 00/100 Dollars (\$175.00), representing the filing fee and cost for a Certified Copy of each of the Articles of Organization.

Kindly remit the filed documents to the undersigned. Should you have any questions and/or comments regarding this matter, please do not hesitate to contact me.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

FRAZIER, HOTTE & ASSOCIATES, P.A.



Anne Marie De Olden, Paralegal to
John F. Hotte, Esquire
Enclosures

cc: Mr. Kevin C. Deacy

\\Fhaserver01\Company Shared Folder\docs\Annemarie\CORPORATE\Deacy, Kevin\secstate.ltr.wpd

ARTICLES OF INCORPORATION

OF

DEACY ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DEACY ASSOCIATES, INC.

The address of the principal office of this corporation shall be 4701 North Federal Highway, Suite 302, Pompano Beach, Florida 33064, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is sales and marketing and general business consulting and to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Corporation at this address is John F. Hotte, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially, The name and street address of the initial member of the Board of Directors is:

Kevin C. Deacy
4701 North Federal Highway, Suite 302
Pompano Beach, FL 33064

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

Kevin C. Deacy: President, Vice President, Secretary and Treasurer
4701 North Federal Highway, Suite 302
Pompano Beach, FL 33064

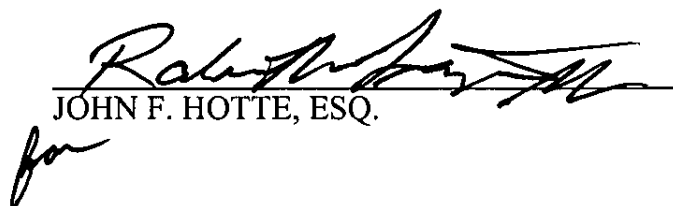
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Hotte, Esq.
6550 North Federal Highway, Suite 220
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this

12 day of October, 2006.


JOHN F. HOTTE, ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent, under Section 607.0505, Florida Statutes.



JOHN F. HOTTE, ESQ.