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# **ARTICLES OF INCORPORATION**

#### **OF**

#### BTB PAVING SOLUTIONS, 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:

# BTB PAVING SOLUTIONS, 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 the sale, arrangement and installation of pavers, stone and cement and pool resurfacing for both residential and commercial properties 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

<u>√</u>2 day of October, 2006.

OHN 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, ESO.