

Electronic Articles of Incorporation For

**P07000018597
FILED
February 09, 2007
Sec. Of State
bmcknight**

BAIETTO & SONS ASPHALT PAVING & SEALCOATING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAIETTO & SONS ASPHALT PAVING & SEALCOATING, INC.

Article II

The principal place of business address:

5677 HERRON LANE
108
NAPLES, FL. 34110

The mailing address of the corporation is:

5677 HERRON LANE
108
NAPLES, FL. 34110

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

FRED BAIETTO
5677 HERRON LANE
108
NAPLES, FL. 34110

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRED BAIETTO

Article VI

The name and address of the incorporator is:

CARDILLO KEITH & BONAQUIST
3550 TAMiami TRAIL EAST

NAPLES FLORIDA 34112

Incorporator Signature: CHRISTOPHER MARSALA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRED BAIETTO
5677 HERON LANE #108
NAPLES, FL. 34110

Title: VP
TYRONE BAIETTO
311 FORSYTH PARKWAY
FORSYTH, IL. 62535