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Division of Corporations
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From:
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Phone : (305) 803-2736

To:

From:

: (305)803-2736

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FLORIDA PROFIT/NON PROFIT CORPORATION

STEVE LAPP ASPHALT PAVING, INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	04	
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10/29/2008

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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida ASSEE, FLORIDA Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: STEVE LAPP ASPHALT PAVING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

28600 S.W. 132 AVE. #11 HOMESTEAD, FL. 33033

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \(\sigma \)COMMON SHARES.\(\sigma\)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVE LAPP 28600 S.W. 132 AVE. #11 HOMESTEAD, FL. 33033

Prepared by: STEVE LAPP

28600 S.W. 132 AVE. #11 HOMESTEAD, FL. 33033 305 762-2675

Electronically Sent By: BUSINESS LICENSES, INC. 7951 S.W. 40 ST. (BIRD RD.) #201 MIAMI, FL. 33155 PH # (305) 267-4022

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVE LAPP 28600 S.W. 132 AVE. #11 HOMESTEAD, FL. 33033 **DIRECTOR & PRESIDENT**

The und	dersigned in	corporator(s) has(have) e	executed these Articles of Incor	poration this
28	day of	OCTOBER	, 2008.	
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		Jo St	ignature	
			Nonature	
		S	Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

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SECRETARY OF STATE IALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: STEVE LAPP ASPHALT PAVING, INC.
- 2. The name and address of the registered agent and office is:

STEVE LAPP 28600 S.W. 132 AVE. #11 HOMESTEAD, FL. 33033

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 10-28-08