

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

372019

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000029396 3)))



H120000293963ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ROSSO PAVING GRADING INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12 FEB -3 PM 12:43

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 2/14/12

H 12000029396
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB -3 AM 9:46

**ARTICLES OF INCORPORATION
OF
ROSSO PAVING & GRADING INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be: Rosso Paving & Grading Inc.

ARTICLE II - PURPOSE OF THE CORPORATION

The corporation is organized for any and all legal purposes under Florida Statutes.

ARTICLE III - ADDRESS OF THE CORPORATION

The principal mailing office of the corporation shall be: 111 Vassar Drive, Lake Worth, Florida 33460.

ARTICLE IV - SHARES

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be: John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

ARTICLE VI - INCORPORATORS

The incorporators of this corporation and their addresses are as follows: John T. Paxman, Esquire, 1832 North Dixie Highway, Lake Worth, Florida 33460.

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals: Joe A. Rosso II, of 111 Vassar Drive, Lake Worth, Florida 33460, Blair Rosso Simpson of 366 Leigh Road, West Palm Beach, Florida 33405, and Joe Rosso III, of 3788 Dale Road, Palm Springs, Florida 33406.

H 12000029396

12 FEB -3 AM 9:46

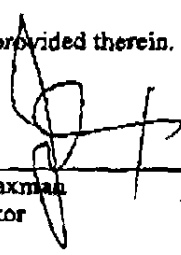
ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This February 3, 2012.

By: 
John T. Paxman
Incorporator

H12000064510
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB -3 AM 9:46

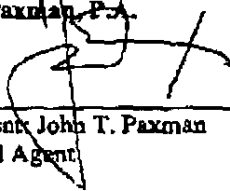
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §§ 607.0501 or 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: **Rosso Paving & Grading Inc..**
2. The name and address of the registered agent and office is: **John T. Paxman, P.A.,
1832 North Dixie Highway, Lake Worth, Florida 33460.**

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.

John T. Paxman, P.A.

By: 
Its President John T. Paxman
Registered Agent

Date: February 3, 2012

H12000029396