Electronic Articles of Incorporation For

P12000024323 FILED March 12, 2012 Sec. Of State mdickey

ALL COUNTY PAVING, 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:

ALL COUNTY PAVING, INC.

Article II

The principal place of business address:

1302 SOUTH J STREET LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1302 SOUTH J STREET LAKE WORTH, FL. US 33460

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:

M. ADAM BANKIER 101 SE 6TH AVENUE, SUITE C DELRAY BEACH, FL. 33483

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

Registered Agent Signature: M ADAM BANKIER

Article VI

The name and address of the incorporator is:

M ADAM BANKIER 101 SE 6TH AVENUE SUITE C DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: M ADAM BANKIER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P KENNETH GOLDBERG 1302 SOUTH J STREET LAKE WORTH, FL. 33460

Title: VP/T DAVID GOLDBERG 1302 SOUTH J STREET LAKE WORTH, FL. 33460

Title: S
JEFFREY COHEN
1302 SOUTH J STREET
LAKE WORTH, FL. 33460

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