

FE 12 1995 FROM 190492-0000 153

S 12.20

P95000011448  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3894  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PAVEMENT PROTECTORS, INC.  
FAX AUDIT NUMBER: H95000001348 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/02/1995 TIME REQUESTED: 09:26:42  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001348))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:12:

EFFECTIVE DATE

2-9-95

TALLAHASSEE, FLORIDA

95FEB 10 AM 10:23

FILED

17:01 2-9-95  
02/09/95

FEB-10-1995 09:19 FROM EMPIRE

TO

19849224000

P.01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

February 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PAVEMENT PROTECTORS, INC.  
REF: W95000002410

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000001348  
Letter Number: 495A00004496

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FEB-10-1995 09:20 AM EMPIRE

TO

19849224000

P.03

ARTICLES OF INCORPORATION FOR  
PAVEMENT PROTECTORS, INC.

ARTICLE I - NAME

The name of the Corporation is:

PAVEMENT PROTECTORS, INC., whose address is:

6640 N.W. 29th Street  
Sunrise, FL 33313

ARTICLE II - DURATION

EFFECTIVE DATE

2-9-95

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

Prepared by:  
Thomas J. Moore, Esq.  
FBN: 361658  
1212 S.W. 75th Avenue  
North Lauderdale, FL 33068  
(305) 974-2000

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida, to wit, the sealing, coating, repair and or reconstruction of pavement and or asphalt road and or drive ways, together with any and all other activities such business may entail.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED shares of \$ .10 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

195000001348

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial principle and registered agent and the street address of the initial registered office of this Corporation is:

KEITH D. KULP  
6640 N.W. 29th Street  
Sunrise, FL 33313

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of TWO, (2) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than ONE, (1). The name and address of the initial Board of Directors of this Corporation is:

KEITH D. KULP, President  
6640 N.W. 29th Street  
Sunrise, FL 33313

DAVID E. HAGER, Vice President  
6640 N.W. 29th Street  
Sunrise, FL 33313

445000001348

**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

KEITH D. KULP, President  
6640 N.W. 29th Street  
Sunrise, FL 33313

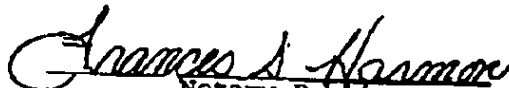
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of FEBRUARY 1995. The undersigned Notary Public confirmed the identity of the person executing this document as the Incorporator by examining his Florida Drivers License as provided by the signer.

  
\_\_\_\_\_  
KEITH D. KULP  
INCORPORATOR

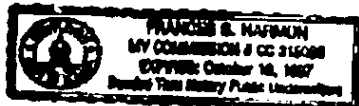
STATE OF FLORIDA :  
COUNTY OF BROWARD : 66:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared; KEITH D. KULP, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 9<sup>th</sup> day of FEBRUARY, 1995.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PAVEMENT PROTECTORS, INC., at the place designated in the Articles of Incorporation, KRITH D. KULP, agrees to act in this capacity, and agrees to comply with the provisions of Section 40.091 relative to keeping open such office during the proscribed hours.

Date: FEBRUARY, 1995

Krith D. Kulp  
KRITH D. KULP

STATE OF FLORIDA :

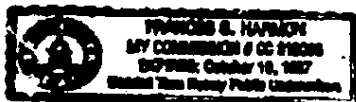
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared; KRITH D. KULP, known to me to be the person who accepted his/her designation as Registered Agent of the aforesaid corporation and that the undersigned Notary Public confirmed the identity of the person executing this document as the Resident Agent examining his Florida Drivers License, as the means of identity as provided by the signor.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 9<sup>th</sup> day of February, 1995.

Francis S. Harmon  
Notary Public  
State of Florida

My Commission Expires:



RECEIVED  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

95 FEB 10 AM 10:23

FILED