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Ralph A. Richardson

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Attorney

Ralph A. Richardson

Attn: Building

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May , 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001503386
-06701795--01053--008
****122.50 ****122.50

Re: EUROPEAN INTERLOCK PAVING, INC.

Dear Sir or Madam:

I enclose an original and one copy of the Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely,

Ralph A. Richardson

RALPH A. RICHARDSON
RAR/mh
2666.5705
Enclosures

SDC

FILED
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SECRETARY OF STATE
TALLAHASSEE - FLORIDA

ARTICLES OF INCORPORATION
OF
EUROPEAN INTERLOCK PAVING, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EUROPEAN INTERLOCK PAVING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Principal Office

543 East Valley Drive
Bonita Springs
Florida 33923

Mailing Address

543 East Valley Drive
Bonita Springs
Florida 33923

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 543 East Valley Drive, Bonita Springs, Florida 33923, and the initial registered agent of this Corporation at such office shall be ERWIN LILL, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to

time by vote of the stockholders, but in no case shall the number of Directors be less than two (2) nor more than three (3). The names and addresses of the Directors constituting the initial Board of Directors are:

NAME	ADDRESS
ERWIN LILL	543 East Valley Drive Bonita Springs, FL 33923
REGINA LILL	543 East Valley Drive Bonita Springs, FL 33923

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ERWIN LILL	543 East Valley Drive Bonita Springs, FL 33923
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ARTICLE VII - AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

Erwin Lill
ERWIN LILL
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation of EUROPEAN INTERLOCK PAVING, INC., were acknowledged before me this 26th day of May, 1995 by ERWIN LILL,

- ☒ who is personally known to me and/or
[] who has produced _____
as identification.

Margaret Healy
NOTARY PUBLIC
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

EUROPEAN INTERLOCK PAVING, INC.

2. The name and address of the registered agent and office is:

ERWIN LILL
543 East Valley Drive
Bonita Springs, Florida 33923

May 26, 1995

SIGNATURE: Erwin Lill
ERWIN LILL
Incorporator

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: Erwin Lill
ERWIN LILL

DATE: May 26, 1995

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED