

Caracansi and Company, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

77 NORTH STREET
DANBURY, CONNECTICUT 06810
TELEPHONE 203 794 9189
FAX 203 790-1566
ESTABLISHED 1975

P95 0000 49486

LAWRENCE L. LANDAU, P.A.
34 MANCHESTER ROAD
POUGHKEEPSIE, N.Y. 12603
TELEPHONE 914 454-8780
FAX 914 454-8784
ESTABLISHED 1950

June 16, 1995

600001521136

-06/22/95--01087--021

*****78.75 *****78.75

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

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for Classic Curbing, Inc.

Additionally, we are enclosing a Certificate of Designation Registered Agent. Finally, we are also enclosing our check in the amount of \$78.75 representing the filing fee and certificate.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

CARACANSI AND COMPANY, P.C.

Frank S. Caracansi

FSC:ss

Enclosures

cc: Alexander Fucito

FILED
JUN 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 26 1995

TRANSMITTAL LETTER

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

SUBJECT: Classic Curbing, Incorporated
(Proposed corporate name - must include suffix)

FILED
1995 JUN 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Frank S. Caracansi, CPA
Name (printed or typed)

34 Manchester Road
Address

Poughkeepsie, NY 12603
City, State & Zip

914-454-8780
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

"Classic Curbing, Incorporated" - which will conduct any and all business including the installation of molded landscape curbing.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1414 Amesbury Court
New Port Richey, FL 34655

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1995 JUN 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1,000) One thousand shares - Class A common stock par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander Fucito, Sr.
1414 Amesbury Court
New Port Richey, FL 34655

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Alexander Fucito, Sr. - President/Incorporator
Alexander Fucito, Jr. - Treasurer & Secretary
Frank S. Caracansi, CPA - Incorporator

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of June, 19 95



Signature



Signature

Signature

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

**CERTIFICATE OF DESIGNATION OF
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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Classic Curbing, Incorporated

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

Alexander Fucito

(NAME)

1414 Amesbury Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

New Port Richey, FL 34655

(CITY/STATE/ZIP)

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1995 JUN 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Alexander Fucito
(SIGNATURE)

6-15-95
(DATE)

P95000049486

Caracansi and Company, P.C.

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ESTABLISHED 1975

LAWRENCE L. LANDAU, P.A.
34 MANCHESTER ROAD
POUGHKEEPSIE, N.Y. 12603
TELEPHONE 914 454-8780
FAX 914 454-8784
ESTABLISHED 1950

March 20, 1997

Secretary of States Office
Division of Corporation
P.O. Box 6327
Tallahassee, Fla 32314

100002135591--1
-04/08/97--01003--006
*****35.00 *****35.00

Dear Sir:

Please find enclosed a copy of the Certificate of Dissolution for Classic Curbing Inc.

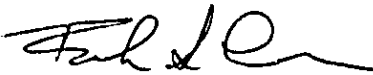
At a stockholder's meeting held on December 31, 1996, all shareholders voted to dissolve the corporation effective December 31, 1996.

Enclosed is a copy of the final corporation tax return as of December 31, 1996 as well as a check in the amount of \$35.00

All tax liabilities have been paid.

Very truly yours,

CARACANSI & COMPANY, P.C.



Frank S. Caracansi

FSC:kr
Enclosures

FILED
97 JUN -2 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vo ldis
LFT
6-3-97

Caracansi and Company, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

77 NORTH STREET
DANBURY CONNECTICUT 06810
TELEPHONE 203 794-9189
FAX 203 780-1566
ESTABLISHED 1975

LAWRENCE L LANDAU P.A.
34 MANCHESTER ROAD
POUGHKEEPSIE NY 12603
TELEPHONE 914 454-8780
FAX 914 454-8784
ESTABLISHED 1950

May 27, 1997

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

RE: Classic Curbing, Incorporated
P95000049486

97 JUN -2 AM 8:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

We are in receipt of your attached letter dated April 14, 1997.

Please be advised that the name of the entity as been corrected throughout the document.

Also, attached are the Articles of Dissolution.

We would request that our documents be processed immediately.

Very truly yours,

CARACANSI AND COMPANY, P.C.


Frank S. Caracansi

FSC:ss

Attachments



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JUN -2 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 1997

FRANK S. CARACANSI
CARACANSI AND COMPANU, P.C.
77 NORTH STREET
DANBURY, CT 06810

SUBJECT: CLASSIC CURBING, INCORPORATED
Ref. Number: P95000049486

We have received your document for CLASSIC CURBING, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state the date the dissolution was authorized.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00018608

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Classic Curbing, Incorporated

SECOND: The articles of incorporation were filed on: June 22, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 31 day of December, 19 96.

Signature

Alvin J. Lutz Jr.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Alvin J. Lutz Jr.

(Typed or printed name)

President

(Title)

FILED
91 JUN -2 11 18 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE