

P95000063296

LAW OFFICES

JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE

A PROFESSIONAL ASSOCIATION

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MICHAEL T. BURKE
COURTNEY M. GUIGNAN
LAWRENCE J. FEINSTEIN
BRIAN P. GEORGE
JEFFREY L. HOGGMAN
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SUITE 400
700 EAST BROWARD BOULEVARD
PORT LAUDERDALE, FLORIDA 33081
MAILING ADDRESS:
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(407) 840-7448 - WPR

August 8, 1995

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

Re: PAV-TEK OF SOUTH FLORIDA, INC.

Gentlemen:

We are enclosing an original and one copy of the Articles of Incorporation for the captioned organization together with our check in the amount of \$122.50 for your filing fees. Please file the Articles and return a certified copy of same to the attention of the undersigned in the enclosed self-addressed, stamped envelope. Your usual prompt and courteous attention to this matter is appreciated.

Cordially yours,

Ronald P. Anselmo

RONALD P. ANSELMO
For the Firm

RPA:sgk
Enclosures

SEARCHED 155 25 1 95
-08/14/95--01030--017 95
****122.50 ****122.50

RECEIVED
STATE OF FLORIDA
AUG 14 PM 12:09
TALLAHASSEE

BROWN AUG 16 1995

**ARTICLES OF INCORPORATION
OF
PAV-TEK OF SOUTH FLORIDA, INC.**

PAV-TEK OF SOUTH FLORIDA, INC.
ARTICLES OF INCORPORATION
JAN 14 1989

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provisions for the formation liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

PAV-TEK OF SOUTH FLORIDA, INC.

ARTICLE II

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To purchase, or in any way acquire for investment or for sale or otherwise, real property, personal property, contracts for the sale or purchase of real or personal property, buildings, improvements and real and personal property of every kind and nature either at retail or wholesale; to own, hold, rent, lease, manage, encumber, improve, exchange, buy and sell real property, collect rent, and do a general construction business, including construction, repair, remodeling of buildings, improvements and public works of all kinds, and performing of management and consultant services to the real estate and construction industry.

(b) To deal in land, goods and services of every nature at retail or wholesale,

for its own account, or for the accounts of others.

(c) To acquire, lease, manage, improve, operate or dispose of any real or personal property, whether or not required in conjunction with any of the businesses of the corporation.

(d) To do such other acts; to engage in such other business or businesses; and to have such other rights and powers, and to have such other purposes as may now or hereafter be lawful and authorized under the laws of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of 500 shares of common stock of a par value of \$1.00 per share.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed by the Directors. A majority of the outstanding shares shall constitute a quorum at shareholder meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The street address of the initial principal office of this corporation is:

1505 North Riverside Drive, #601
Pompano Beach, Florida 33062

The name and address of the initial registered agent of this corporation is:

HENRY A. CRIVELLI
1505 North Riverside Drive, #601
Pompano Beach, Florida 33062

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida.

ARTICLE VI

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by this Stockholders, but shall never be less than one.

ARTICLE VII

The name and address of the members of the first Board of Directors are as follows:

HENRY A. CRIVELLI
1505 North Riverside Drive, #601
Pompano Beach, Florida 33062

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

HENRY A. CRIVELLI
1505 North Riverside Drive, #601
Pompano Beach, Florida 33062

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a Board of Directors, proposed by them to the Stockholders having the right to vote on any such amendment, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders entitled to vote thereon sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, for the uses and purposes aforesaid, this 2 day of Aug, 1995.

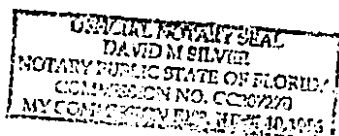

HENRY A. CRIVELLI

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 2 day of August, 1995, by HENRY A. CRIVELLI, the Subscriber to the said Articles of Incorporation, who is personally known to me or who has produced 72 Davis St. as identification.


Notary Public, State of Florida

My Commission Expires:



REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Henry A. Crivelli
HENRY A. CRIVELLI

RECEIVED
JAN 14 11:09 AM
TALLAHASSEE, FLORIDA

P95000063296

LAW OFFICES

JOHNSON, ANSELMO, MURDOCH
BURKE & GEORGE

A PROFESSIONAL ASSOCIATION
SUITE 400
700 EAST BOWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>AC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -7 PM 3:47

200001702572
-01/31/96-01040-018
****07.50 ****07.50

FEB 7 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1996

LAW OFFICES
JOHNSON, ANSELMO, MURDOCH, ET AL
SUITE 400, 790 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301

SUBJECT: PAV-TEK OF SOUTH FLORIDA, INC.
Ref. Number: P95000063296

We have received your document for PAV-TEK OF SOUTH FLORIDA, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 596A00004740

RECEIVED
96 FEB -6 11:11:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAV-TEK OF SOUTH FLORIDA, INC.

96 FEB -1 PM 3:17
CORP. SEC. DIV.
STATE OF FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is **PAV-TEK OF SOUTH FLORIDA, INC.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I: The name of the Corporation shall be changed to and is hereafter **PAV-TEK USA, INC.**

THIRD: The Amendment was adopted by the Board of Directors on the 5th day of January, 1996.

FOURTH: The above Amendment was approved by a majority of the shareholders of the Corporation on the 5th day of JANUARY, 1996, and the number of votes cast for the amendment was sufficient for such approval.

DATED: JANUARY 25, 1996.

PAV-TEK USA, INC.

By: Henry A. Crivelli
HENRY A. CRIVELLI, President

P95000063296

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


SECRET
-04/09/96--01070--001
*****35.00 *****35.00

RE: Amendment to Articles of Organization
PAV-TEK, USA, INC.

Dear Sir/Madam:

Enclosed herewith for filing please find amendments to the Articles of Organization duly executed along with a check in the sum of \$ 35.00 to cover the cost of the amendment.

Very truly yours,


HENRY A. CRIVELLI
President PAV-TEK, USA, INC.

PAV-TEK
OF FLORIDA, INC.
The Totally Innovative Mirco Surfacing for the 21st Century
5200 North Federal Highway, Suite 2-61
Fort Lauderdale, FL 33308

SECRET
DIVISION OF
96 APR -8 AM 8:28

TLL APR 10 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAV-TER, USA, INC.

(present name)

SECRETARY
DIVISION
96 APR -8 AM 8:28

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III is hereby amended by deleting the first sentence thereof and replacing it with the following:

The capital stock of the corporation shall consist of 5,000,000 (Five Million) shares of Common Stock of a par value of 1¢ (one penny) per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The sole shareholder, Henry Crivelli, has or will cause outstanding certificates previously issued to be cancelled and returned and so noted by the Clerk on the stock transfer ledger.

THIRD: The date of each amendment's adoption April 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of April, 19 96

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Henry A. Crivelli, President, Treasurer and sole Director.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title