



O'SHEA PAVING
Asphalt, Sealcoating & Concrete

P96000007568

January 18th 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FLA. 32314

345 Weber Terrace
Port Charlotte, FL 33952
(800) 713-8435
Fax (941) 629-7445

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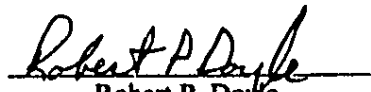
RE: O'SHEA PAVING CORPORATION

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check for \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for registered agent designation for the above named corporation.

Very truly yours,


Robert P. Doyle

O'Shea Paving Corporation
345 Weber Terrace
Port Charlotte, FLA.. 33952
(941) 629-4990

FILED
96 JAN 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 24 1996 BSB

ARTICLES OF INCORPORATION

of

O'SHEA PAVING Corporation
(name of corporation)

FILED

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

O'SHEA PAVING Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Robert P. Doyle</u>		
ADDRESS	<u>345 Weber Terrace</u>		
CITY	<u>Port Charlotte</u>	FLORIDA	ZIP <u>33952</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>345 Weber Terrace</u>		
CITY	<u>Port Charlotte</u>	FLORIDA	ZIP <u>33952</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Robert P. Doyle</u>		
ADDRESS	<u>345 Weber Terrace</u>		
CITY	<u>Port Charlotte</u>	STATE <u>FLA.</u>	ZIP <u>33952</u>
NAME	<u>Tray L. Doyle</u>		
ADDRESS	<u>345 Weber Terrace</u>		
CITY	<u>Port Charlotte, F</u>	STATE <u>FLA.</u>	ZIP <u>33952</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>ROBERT P. DOYLE</u>		
ADDRESS <u>345 Weber Terrace</u>		
CITY <u>Port Charlotte</u>	STATE <u>FLA</u>	ZIP <u>33952</u>
NAME <u>Tracy L. Doyle</u>		
ADDRESS <u>345 Weber Terrace</u>		
CITY <u>Port Charlotte</u>	STATE <u>FLA</u>	ZIP <u>33952</u>
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of January, 1996.

Robert P. Doyle (Seal)
Tracy L. Doyle (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSHEA PAULING Corporation
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 345 Weber Terrace
Port Charlotte FLA. 33952

has named Robert P. Doyle
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Robert P. Doyle
(registered agent)