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PATRICK C. CROWELL, P.A.

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

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June 6, 1996

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600001857006  
-06/10/96--01022--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: New Corporation: "Girdley Pavers, Inc."

Dear Sir/Madam:

Enclosed are the following for filing of the above-referenced corporation:

1. Articles of Incorporation (original and one copy);
2. Certificate of Designation of Registered Agent/Registered Office;
3. \$70.00 check for filing fee; and
4. Stamped, addressed envelope for return of copy of Articles.

Please file the enclosed papers for the new corporation "Girdley Pavers, Inc." Please forward the extra copy of the Articles (that we have provided) stamped "filed" to us in the stamped, addressed envelope.

If you need additional information, please do not hesitate to contact us. Thank you for your assistance in this regard.

Respectfully,

*Patrick C. Crowell*  
Patrick C. Crowell  
For the Firm

JUN 10 1996

BSB

PCC/ca  
enclosures

cc: Kirk and Brandi Girdley

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. **Name.**

The name of this Corporation is **GIRDLEY PAVERS, INC.**

2. **Duration.**

The period of the Corporation's duration is perpetual.

3. **Purpose.**

The purpose is to engage in any activities or businesses permitted under the laws of the United States of America and the State of Florida, and specifically the installation of pavers and bricks.

4. **Capital Stock.**

The Corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

5. **Initial Registered Office and Agent.**

The name and address of the initial registered agent and office of this Corporation is as follows:

**Registered Agent:**

**PATRICK C. CROWELL, ESQUIRE**  
**Patrick C. Crowell, P.A.**  
**320 N. Magnolia Avenue, Suite B-9**  
**Orlando, Florida 32801**

**Principal Office:**  
**of Corporation**

**5317 Tribune Dr.**  
**Orlando, Florida 32812**

FILED  
96 JUN 10 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**6. Initial Board of Directors.**

This Corporation shall have four Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
KIRK GIRDLEY	5317 Tribune Dr. Orlando, FL 32812
BRANDI GIRDLEY	5317 Tribune Dr. Orlando, FL 32812
ROB WARREN	5250 Formby Dr. Orlando, FL 32806
DANIEL JOHNSON	5781 Five Flags Blvd. Apt. # 2274 Orlando, FL 32822

**7. Incorporator(s).**

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

<u>Name</u>	<u>Address</u>
PATRICK C. CROWELL, ESQUIRE	320 N. Magnolia Avenue Suite B-9 Orlando, Florida 32801

**8. Amendment of Articles.**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

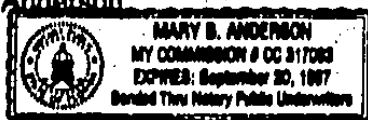
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation; this 6th day of June, 1996.

Patrick C. Crowell  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of June, 1996, by PATRICK C. CROWELL, personally known to me to be the persons who executed the foregoing Articles of Incorporation, and who did take an oath.

Signature: Mary B. Anderson  
Print Name: Mary B. Anderson  
Title: Notary Public  
Commission No.:



I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Patrick C. Crowell  
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **GIRDLEY PAVERS, INC.**
2. The name and address of the registered agent and office is:

**PATRICK C. CROWELL, ESQUIRE  
PATRICK C. CROWELL, P.A.  
320 N. Magnolia Avenue, Suite B-9  
Orlando, Florida 32801**

**FILED**  
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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.*

SIGNATURE: \_\_\_\_\_

*Patrick C. Crowell*

DATE: \_\_\_\_\_

*June 6, 1996*