

FEB 24-97 12:25 PM

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TEXESX97

FLORIDA DIVISION OF CORPORATIONS

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((H97000003180 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: ATLANTIC SOUTHERN PAVING OF CENTRAL FLORIDA, AUDIT
NUMBER.....H97000003180 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5 CERT. COPIES.....1
DEL.METHOD.. FAX EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT
AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES
OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 FEB 24 PM 4:30
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TALLAHASSEE, FLORIDA

[Handwritten signature]
2/25/97

FILED

97 FEB 24 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ATLANTIC SOUTHERN PAVING OF CENTRAL FLORIDA, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Atlantic Southern Paving of Central Florida, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares)

Prepared by: J. Jeffrey Scharrer, P.A.
100 S. Pine Island Rd., Suite 114
Ft. Lauderdale, FL 33324
Phone (954) 234-2240 FAX (954) 234-2340
File No.: 149925

at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1421 N.W. 65th Ave., Plantation, Florida 33313 and the name of the Initial Registered Agent of this corporation at that address is: Michael Curry

The address of the principal office is: 1421 N.W. 65th Ave., Plantation, Florida 33313

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

Michael Curry	1421 N.W. 65th Ave., Plantation, Florida 33313
Debra A. Curry	1421 N.W. 65th Ave., Plantation, Florida 33313

ARTICLE VII - INCORPORATOR

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

Michael Curry
1421 N.W. 65th Ave., Plantation, Florida 33313

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

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

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Atlantic Southern Paving of Central Florida, Inc.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1421 N.W. 65th Ave., Plantation, Florida 33313, and has named Michael Curry, whose address is 1421 N.W. 65th Ave., Plantation, County of Broward, State of Florida, as its agent to accept Service of Process within this State.

<u>OFFICER</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
Michael Curry	President	1421 N.W. 65th Ave., Plantation, Florida 33313
Debra A. Curry	Secretary Treasurer	1421 N.W. 65th Ave., Plantation, Florida 33313
<u>DIRECTORS:</u>		
Michael Curry	Director	1421 N.W. 65th Ave., Plantation, Florida 33313
Debra A. Curry	Director	1421 N.W. 65th Ave., Plantation, Florida 33313

BY: Michael Curry
Michael Curry
CORPORATE OFFICER

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of
Incorporation, this 19 day of Feb, 1997.


Michael Curry
SUBSCRIBER

STATE OF FLORIDA)

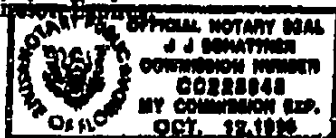
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and
County set forth above, personally appeared Michael Curry, known to me to be the person
who executed the foregoing Articles of Incorporation and he/she acknowledged before me that
he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State
and County aforesaid, this 19 day of Feb, 1997.


Notary Public

My Commission Expires



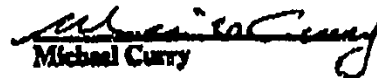
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ACCEPTANCE:

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.


Michael Curry

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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