

P97000036327

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 PM 1:02

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

SUBJECT: PERFECTION PAVING INCORPORATED  
(Proposed corporate name - must include suffix)

300002149123--5  
-04/21/97--01106--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Perfection Paving Incorporated  
Name (Printed or typed)

5700 Houchin Street #3  
Address

NAPLES FL 34108  
City, State & Zip

941 #594-2022  
Daytime Telephone number

MAILING ADDRESS  
P.O. Box 9345, Naples, FL 34101-9345

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

D. BROWN APR 23 1997

## ARTICLES OF INCORPORATION

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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:

PERFECTION PAVING Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business: 5700 Huchin St. #3  
NAPLES, FL 34108

\* MAILING ADDRESS: Box 9345  
NAPLES, FL 34101-9345

### ARTICLE III SHARES

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

4000 Four thousand

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Marchese  
674 93<sup>rd</sup> Ave N.  
NAPLES, FL. 34101

**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):

Anthony Marchese  
674 93rd Ave N.  
Naples, FL 34101


FRANK BARON.  
42 North Rd.  
Highland New York 12528

PAUL RINAUDO  
528 102nd Ave Naples FL  
34101

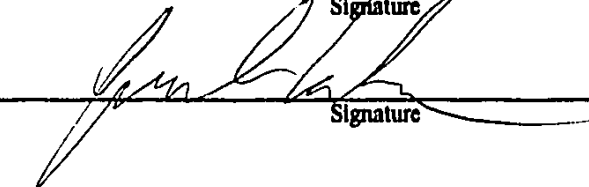
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of April, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Notarization is not required**

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

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**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 Perfection Printing Incorporated.

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

Anthony MARCHESE  
(NAME)

674 93<sup>rd</sup> AVE N.  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

NAPLES, FLA 34108  
(CITY/STATE/ZIP)

*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)

4/2/97  
(DATE)