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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BIG S PAVING AND ROADWORKS, INC.

AUDIT NUMBER.....H97000007756

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

BIG S PAVING AND ROADWORKS, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of the Corporation shall be: BIG S PAVING AND ROADWORKS, INC..

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

The purpose of the Corporation is to establish a lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 500 shares which shall be issued as follows:

FRANK R. SEIDEL - 200 shares

AHMED I. SALEH - 200 shares

Prepared by:

Jack D. Warner, Esq.

1152 N. University Drive

Pembroke Pines, Fl. 33024 Telephone # 954 431 8100

Fl. Bar Number: 207292

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TALLAHASSEE, FLORIDA

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ARTICLE V - INITIAL BUSINESS ADDRESS AND INITIAL REGISTERED AGENT

The initial business address of the Corporation is: 6600 Tyler Street, Hollywood, Fl. 33024 and the name and street address of the initial registered agent of the Corporation is JACK D. WARNER, ESQ. located at 1152 N. UNIVERSITY DRIVE, PEMBROKE PINES, FL. 33024.

ARTICLE VI - INITIAL BOARDS OF DIRECTORS AND OFFICERS

This Corporation shall have one (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Directors and Officers of this Corporation are:

NAME: AHMED I. SALEH - DIRECTOR/PRESIDENT/TREASURER

ADDRESS: 1732 Roosevelt Street, Apt. C, Hollywood, Fl. 33020

NAME: FRANK R. SEIDEL - DIRECTOR/VICE PRESIDENT/SECRETARY

ADDRESS: 6600 Tyler Street, Hollywood, Fl. 33024

ARTICLE VII - INCORPORATOR

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

NAME: AHMED I. SALEH

ADDRESS: 1732 Roosevelt Street, Apt. C, Hollywood, Fl. 33020

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer, 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 any

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provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation this 12 day of MAY, 1997.

AHMED SALEH
INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared AHMED I. SALEH, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of May, 1997.



JACK D. WARNER
COMMISSION # 0028777
EXPIRES OCT 20, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC, State of Florida

JACK D. WARNER
Print Name of Notary Public

Personally Known ☒ Or Produced Identification ☐
Type of Identification Produced: _____

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STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

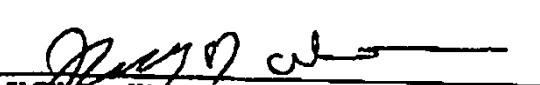
FIRST -- THAT BIG S PAVING AND ROADWORKS, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS, 6600 Tyler Street, Hollywood, FL.
33024 HAS NAMED JACK D. WARNER, ESQ. RESIDENT AGENT, LOCATED AT:
1152 N. UNIVERSITY DRIVE, PEMBROKE PINES, FL. 33024 COUNTY OF
BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


TITLE: INCORPORATOR

DATE : MAY/2, 1997

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED PROFESSIONAL ASSOCIATION AT THE PLACE DESIGNATED
IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND
FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.


JACK D. WARNER, ESQ.
1152 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

DATE: MAY 12, 1997

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CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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