

P98000013961

TRANSMITTAL LETTER

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

SUBJECT: Eastwood Pavers, Inc
(Proposed corporate name - must include suffix)

200002427832--5
-02/11/98--01070--012
****122.50 ****122.50

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
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Joe Eastwood
Name (printed or typed)

3831 Florida Blvd
Address

Palm Beach Gardens, FL 33410
City, State & Zip

561-835-9293
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 11 AM 9:06

FILED

UB
2-12-98

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

ARTICLES OF INCORPORATION

FILED
98 FEB 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Eastwood Pavers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3831 Florida Blvd
Palm Beach Gardens, FL 33410

ARTICLE III SHARES

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

1,500 (one thousand five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joe Eastwood
3831 Florida Blvd
Palm Beach Gardens, FL
33410

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):

Joe Eastwood
3831 Florida Blvd
Palm Beach Gardens, FL 33410

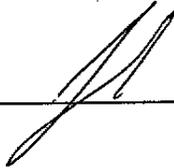
The corporation is for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida

Par value of common stock: \$0.01

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

4th day of February, 19 98.

(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.

**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: Eastwood Pavers, Inc

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

Joe Eastwood
(NAME)

3831 Florida Blvd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach Gardens, FL 33410
(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)

2-4-98
(DATE)

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98 FEB 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA