S

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((田98000005747 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A&C FLORIDA PAVERS, INC.

AUDIT NUMBER..... H98000005747

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

CERT. OF STATUS...0
CERT. COPIES.....1

PAGES..... 5

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. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:13:46

98 MAR 25 PN 3: 41
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

w98-6652

SB/SB.4

EMPIRE CORPORATE KIT

WH-52-1888 14:38

ne 3/25/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1998

**EMPIRE** 

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6995.

Wanda Sampson Document Specialist FAX Aud. #: H98000005747 Letter Number: 598A00016021 TH-18000005747

ARTICLES OF INCORPORATION

FILED

(D)

**OF** 

98 MAR 25 PM 3: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation shall be A&C FLORIDA PAVERS, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 440 S.E. 13th Drive, Deerfield Beach, FL 33441.

#### ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One (\$1.00) Dollar par value per share.

Michael B. Manes, Esq. Florida Bar No. 372684 (954) 523-1822

633 S. FEDERAL HUW. #300A FT. LAUDERDALE, FL 33301

H98000005747

## THE 2000005747

#### ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 633 S. Federal Hwy, Suite 300A, Ft. Lauderdale, FL 33301; and the name of the initial registered agent of the corporation at that address is Aida D. Ricetti.

#### ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VIII: OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

# AIDA D. RICETTI PRESIDENT/DIRECTOR/TREASURER/SECRETARY 440 S.E. 13th Drive Deerfield Beach, FL 33441

Michael B. Manes, Esq. Florida Bar No. 372684 (954) 523-1822

THT 200001PH

EMPIRE CORPORATE KIT

WHK-52-1888 14:40

H98000005747

#### CARLOS SANTOS VICE PRESIDENT/DIRECTOR 440 S.E. 13th Drive Deerfield Beach, FL 33441

The name and street address of the subscriber to these Articles of Incorporation is Aida D. Ricetti, c/o 633 S. Federal Hwy, Suite 300A, Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand for the uses and purposes herein stated this 24 day of

AidaD. Ria Hi

I hereby accept my appointment as registered agent.

Michael B. Manes, Esq. Florida Bar No. 372684 (954) 523-1822