

6/18/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:34 PM

((H98000011414 3))

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: SOUTH PAVING CORP., INC.

AUDIT NUMBER.....H98000011414

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. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:06:43

FILED

98 JUN 23 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bm 6/23/98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 22, 1998

**EMPIRE**

**SUBJECT: SOUTH PAVING CORP., INC.**  
**REF: W98000014080**

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.

**PLEASE FILE WITH ONE SUFFIX IN NAME.**

If you have any further questions concerning your document, please call (850) 487-6067.

**Neysa Culligan**  
Document Specialist

**FAX Aud. #: H98000011414**  
**Letter Number: 798A00033954**

H9800000 11414  
ARTICLES OF INCORPORATION  
OF  
SOUTH PAVING CORPORATION

FILED  
98 JUN 23 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is SOUTH PAVING CORPORATION

ARTICLE II

DURATION

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

ARTICLE III

PURPOSE

This corporation may engage in any services permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 Dollar par value common stock which shall be designated as "Common Shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Michael F. Kashan H9800000 11414  
241 Sevilla ave Ph-2 FBN-362603  
Coral Gables FL 33134 (305) 448-7988

H98000011414

**ARTICLE VI**

**REGISTERED OFFICE AND RENT**

The principal place of business of this Corporation is c/o Daniels, Kashtan & Fornaris, P.A., 241 Sevilla Avenue, PH 2, Coral Gables, FL 33134, and the name of the registered agent and his address is: MICHAEL F. KASHTAN, Esquire, Daniels, Kashtan & Fornaris, P.A., 241 Sevilla Avenue, PH 2, Coral Gables, FL 33134.

**ARTICLE VII**

**BOARD OF DIRECTORS**

The Articles of Incorporation shall reflect the following named Board of Directors.

<b><u>NAME(S)</u></b>	<b><u>ADDRESS(ES)</u></b>
Jorge A. Lorenzo	241 Sevilla Avenue, PH 2 Coral Gables, FL 33134
Humberto Lorenzo, Jr.	241 Sevilla Avenue, PH 2 Coral Gables, FL 33134

**ARTICLE VIII**

**INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

<b><u>NAME(S)</u></b>	<b><u>ADDRESS(ES)</u></b>
Michael F. Kashtan, Esquire	Daniels, Kashtan & Fornaris, P.A. 241 Sevilla Avenue, PH 2 Coral Gables, FL 33134 (305) 448-7988

H98000011414

H98000011414

**ARTICLE IX**

**OFFICERS**

The Articles of Incorporation shall reflect the following named corporate officers:

<b><u>NAME(S)</u></b>	<b><u>ADDRESS(ES)</u></b>
Jorge A. Lorenzo, President	241 Sevilla Avenue, PH 2 Coral Gables, FL 33134
Humberto Lorenzo, Jr., Vice President	241 Sevilla Avenue, PH 2 Coral Gables, FL 33134

**ARTICLE X**

**INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation on the 22nd day of Sept, 1998.

  
MICHAEL F. KASHTAN

STATE OF FLORIDA     )  
                                  :SS  
COUNTY OF DADE     )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL F. KASHTAN, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me, under oath, that he executed those Articles of Incorporation.

H98000011414

H98000011414

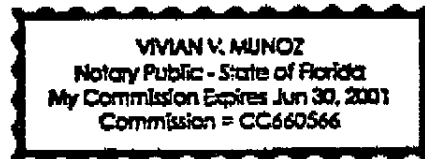
IN WITNESS WHEREOF, I have set my hand and seal in the State and County  
above, this 22nd day of June, 1998.

Vivian V. Munoz  
NOTARY PUBLIC,

VIVIAN V. MUNOZ  
TYPE OR PRINT NAME

My Commission expires:

☒ Personally known to me or  
Produced identification as follows:



H98000011414

- Page 4 -

H980000611414

**CERTIFICATE OF DESIGNATION  
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.

First that SOUTH PAVING CORPORATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation has named MICHAEL F. KASHTAN, located at Daniels, Kashtan & Fornaris, P.A., 241 Sevilla Avenue, PH 2, City of Coral Gables, County of Dade, FL 33134, as its agent to accept service of process within this State.

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.

  
Registered Agent's Signature

**FILED**

98 JUN 23 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H980000611414