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Law Office of
William Schweikhardt

900 Sixth Avenue, South
Naples, FL 34102
(941) 262-2227
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July 30, 1998

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

400002604124--0
-07/31/98-01057--015
****122.50 ****122.50

RE: PERFECTION PAVING OF AMERICA, INC.

Gentlemen,

We have prepared and enclose the Articles of Incorporation regarding the following new corporation for filing:

PERFECTION PAVING OF AMERICA, INC.

Also enclosed is our check in the amount of \$122.50, made payable to the Secretary of State to cover the filing fee and return a Certified Copy of the Articles.

Kindest regards.

Very truly yours,



William Schweikhardt

WS/jaf
Encl.

FILED
98 JUL 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 05 1998

ARTICLES OF INCORPORATION OF PERFECTION PAVING OF AMERICA, INC.

BE IT KNOWN:

I, the undersigned Incorporator, do hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: PERFECTION PAVING OF AMERICA, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to conduct and carry on the business of paving.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue shall be 500 shares with a par value of \$1.00.

ARTICLE IV

The principal office of this Corporation shall be located at 424 25th Street N.W., Naples, Florida 34120.

ARTICLE V

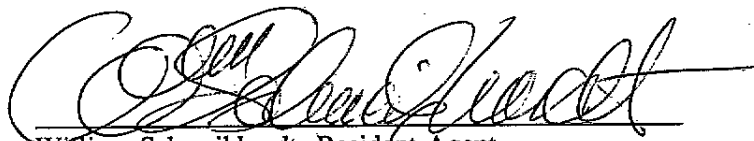
The street address of the Corporation's initial register office and the name of the resident agent at that office shall be:

Agent: William Schweikhardt
Office: 900 Sixth Avenue South
Suite 203
Naples, FL 34102

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98 JUL 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place indicated in this article, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open the office.


William Schweikhardt, Resident Agent

ARTICLE VI

There shall be no board of directors of this Corporation. All of the duties of a board of directors shall be performed by and the business and affairs of this Corporation shall be managed by the shareholders of this Corporation.

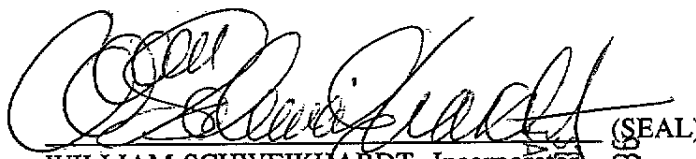
ARTICLE VII

The name and post office address of the Incorporator of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM SCHWEIKHARDT	900 Sixth Avenue South Naples, Florida 34102

I, the undersigned, being the original subscriber and Incorporator of the foregoing Corporation, do hereby certify that the foregoing constitutes the ARTICLES OF INCORPORATION.

WITNESS my hand and seal this 30th day of July, 1998.


WILLIAM SCHWEIKHARDT, Incorporator (SEAL)

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1998 JUL 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA