THE UNITED STATES **CORPORATION** ACCOUNT NO. : 072100000032 REFERENCE: 979320 80670A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE : September 30, 1998 ORDER TIME: 11:43 AM ORDER NO. : 979320-005 CUSTOMER NO: 80670A CUSTOMER: John P. Cardillo, Esq CARDILLO KEITH & BONAQUIST 3550 E. Tamiami Trail Naples, FL 34112 DOMESTIC FILING PAVERS PLUS OF FLORIDA, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

September 30, 1998

**CSC NETWORKS** 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: PAVERS PLUS OF FLORIDA, INC.

Ref. Number: W98000022387

RESUBMIT

Please give original submission date as file date.

We have received your document for PAVERS PLUS OF FLORIDA, INC., However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist** 

Letter Number: 898A00049008

JIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

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**OF** 

PAVERS PLUS OF SOUTHWEST FLORIDA, INC.

# **ARTICLE I**

The name of this corporation shall be:

PAVERS PLUS OF SOUTHWEST FLORIDA, INC.

# **ARTICLE II**

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

#### **ARTICLE III**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A

Voting

1,000 Shares

# **ARTICLE IV**

This corporation shall begin business with a capital of not less than One Thousand Dollars (\$1,000.00).

# ARTICLE V

This corporation shall exist perpetually.

# ARTICLE VI

The name and address of the corporation's initial registered agent is:

Jeffrey Frantz 561 2nd Street N.E. Naples, Florida 34120

# <u>ARTICLE VII</u>

The principal place of business of this corporation shall be located at: 561 2nd Street N.E., Naples, Florida 34120, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

## ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

# ARTICLE IX

The names and addresses of the Directors of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

Jeffrey Frantz 561 2nd Street N.E. Naples, Florida 34120

Charles Barbour 60 Apthorp Street Mollaston, MA 02170

### ARTICLE X

The names and post office addresses of the President, Vice President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are

elected pursuant to the corporation By-Laws are as follows:

President/Secretary:

Jeffrey Frantz

561 2nd Street N.E. Naples, Florida 34120

Vice-President/Treasurer:

Charles Barbour 60 Apthorp Street Wollaston, MA 02170

### ARTICLE XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Jeffrey Frantz 561 2nd Street N.E. Naples, Florida 34120

Jeffrey Frantz, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this 28th day of September 1998.

STATE OF FLORIDA,

COUNTY OF COLLIER,

Before me, the undersigned Notary Public, personally appeared JEFFREY FRANTZ, known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the

purposes therein expressed.

Subscribed and sworn to before me on this

#C day of

199 <sub>. \_</sub>ر

NOTARY PUBLIC

My Commission Expires:

(SEAL)

OFFICIAL NOTARY SEAL
SUSAN M AVERS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC699147
MY COMMISSION EXP. NOV. 14,2601

CARDILLO, KEITH & BONAQUIST, P.A.

Attorneys at Law 3550 East Tamiami Trail Naples, FL 34112-4905

(941) 774-2229

By:

John P. Cardillo, Esq. Florida Bar No. 146078

# Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May Be Served

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

JEFFREY FRANTZ

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