

668097

MARLOW WHITE

(Requestor's Name)

P.O. Box 1050

(Address)

Talla. FL 32302

(Address)

425-5000

(City/State/Zip/Phone #)

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CAPITAL ASPHALT, INC

(Business Entity Name)

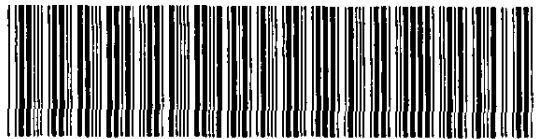
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Restated
Articles

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
4/24/09

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION**

OF

CAPITAL ASPHALT, INC.

FILED
09 APR 24 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is a restatement and amendment of the Articles of Incorporation of Capital Asphalt, Inc., effective after the filing of the "Restated and Amended Articles of Amendment of Capital Asphalt, Inc." [Document Number 668097] with the Florida Department of State, Division of Corporations, and upon subsequent resolution of the shareholders as noted below:

ARTICLE I - NAME AND PRINCIPAL OFFICE.

The name of this corporation is Capital Asphalt, Inc., and its principal place of business shall be 1330 Capital Circle N. E., Tallahassee, Florida 32308, but the Board of Directors shall have the power to establish such other places of business within or without the State of Florida as deemed necessary or convenient.

ARTICLE II - PURPOSE AND POWERS

The corporation shall have perpetual existence commencing on the date that the original Articles forming the corporation were filed with the Florida Department of State. It has the power to engage in any lawful business and have all powers enumerated in the Florida Business Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is 15,000 shares of \$1.00 par value common stock. Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued; and, on issue shall be fully paid and nonassessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to the corporation's common stock.

ARTICLE V - OFFICER AND DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws adopted by the stockholders but shall never be less than one. The names and the addresses of the current directors is Edward M. Mitchell, Jr., 1330 Capital Circle N. E., Tallahassee, Florida 32308. The name and address of the current officers are: Edward M. Mitchell, Jr., President and Secretary-Treasurer, 1330 Capital

Circle N. E., Tallahassee, Florida 32308; and, E. Marc Mitchell, III, Vice-President, 1330 Capital Circle N. E., Tallahassee, Florida 32308.

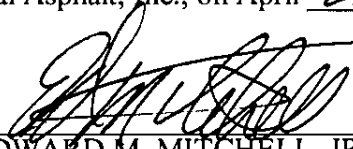
ARTICLE VI - REGISTERED AGENT AND OFFICE

The name and address of the registered agent of this corporation is Edward M. Mitchell, Jr., 1330 Capital Circle N. E., Tallahassee, Florida 32308..

ARTICLE VII - SUBSCRIBER

The name and the addresses of the person subscribing to these Articles of Incorporation is Edward M. Mitchell, Jr., 1330 Capital Circle N. E., Tallahassee, Florida 32308.

THE FOREGOING AMENDMENT was adopted by the written consent of the undersigned, the sole shareholder and director of Capital Asphalt, Inc., on April 23 2008.


EDWARD M. MITCHELL, JR.

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

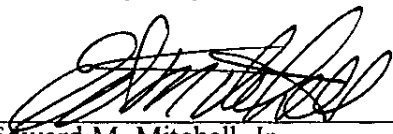
BEFORE ME, the undersigned authority, personally appeared EDWARD M. MITCHELL, JR., who, being well known to me, executed the foregoing Amended and Restated Articles of Incorporation of Capital Asphalt, Inc., in my presence and declared that he did so as with full authority on this 23 day of April, 2009.


EDWARD M. MITCHELL, JR.

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, I hereby agree to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed: April 23, 2009


Edward M. Mitchell, Jr.
Registered Agent