

# P00000036761

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EAS-T, CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**AMERICAN AGGREGATE CORPORATION**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**American Aggregate Corporation**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: American Aggregate Corporation

The principal place of business of this corporation shall be:

6406 Yvette Drive  
Hudson, FL 34667

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Clarence McCulley, 6406 Yvette Drive, Hudson, FL 34667

Prepared by: Judy A. Schroeder  
8666 Seminole Blvd.  
Seminole, FL 33772  
(727) 398-2080

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**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Name:

Clarence McCulley

Office:

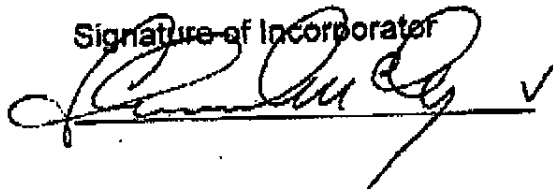
President,  
Secretary

Address:

6406 Yvette Drive  
Hudson, FL 34667

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 7th day of April, 2000.

Signature of Incorporator

A handwritten signature in cursive script, appearing to read 'Clarence McCulley', is written over a horizontal line. A checkmark is visible to the right of the signature.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation: American Aggregate Corporation
2. The name and address of the registered agent and office is:

Clarence McCulley  
6406 Yvette Drive  
Hudson, FL 34667

SIGNATURE: 

TITLE: President

DATE: April 7, 2000

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: April 7, 2000

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