

0000043397

OFFICE USE ONLY (Requestor's Name)
LAWRUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)
3320 S.W. 87th AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

000003232360--2
-05/01/00--01072--011
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H & J Aggregate, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 MAY -1 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 MAY -1 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

H & J AGGREGATE, INC.

FILED
00 MAY -1 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is H & J AGGREGATE, INC.

ARTICLE TWO
COMMENCEMENT
AND DURATION

The corporation existence shall commence on April 1st, 2000 and shall be perpetual unless terminated by law.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is JUSTINA ACOSTA, at 5531 S.W. 163 AVENUE,, FORT LAUDERDALE FL 33331.

ARTICLE FIVE
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SIX
INITIAL DIRECTOR AND OFFICER

The name and address of the initial Director of the Corporation:

<u>Name</u>	<u>Address</u>
JUSTINA ACOSTA	5531 S.W. 163 AVENUE FORT LAUDERDALE, FL 33331

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
JUSTINA ACOSTA	5531 S.W. 163 AVENUE FORT LAUDERDALE, FL 33331

The undersigned has executed these Articles of Incorporation this 27th day of April, 2000.

Justina Acosta
JUSTINA ACOSTA
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: H & J AGGREGATE, INC.
2. The name and address of the registered agent and office is:

JUSTINA ACOSTA
5531 S.W. 163 AVENUE
FORT LAUDERDALE, FL 33331

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 X Justina Acosta April 27th, 2000
JUSTINA ACOSTA
REGISTERED AGENT

FILED
00 MAY -1 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA