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FILED  
00 MAY -4 PM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 2, 2000

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

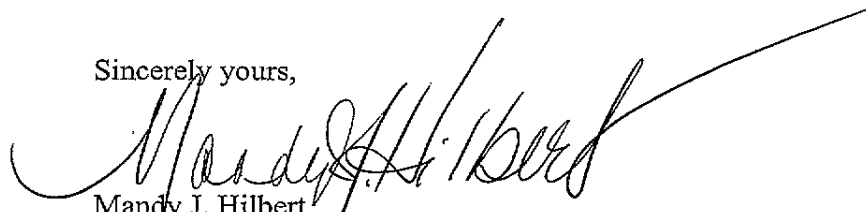
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Okaloosa Asphalt, Inc.

To whom it may concern:

Enclosed you will find the original Articles of Incorporation for OKALOOSA ASPHALT, INC., to be filed with your office along with a check in the amount of \$ 78.75, for Filing Fees, Designation of Registered Agent and Certificate of Incorporation. Once filed please return the certified copy to this office at the address above. If you have any questions, feel free to contact me.

Sincerely yours,

  
Mandy J. Hilbert,  
Legal Assistant for H. Bart Fleet

/mh  
Enclosures  
cc: Jesse Cloyce Darnell

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F. CHESSER

MAY 8 2000

ARTICLES OF INCORPORATION

OF

OKALOOSA ASPHALT, INC.

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is OKALOOSA ASPHALT, INC. and its principal office and mailing address is 362 Beal Parkway, Ft. Walton Beach, Florida 32548.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain a road construction business.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

00 MAY-4 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

#### ARTICLE FOUR

##### TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

#### ARTICLE FIVE

##### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1201 Eglin Parkway, Shalimar, Florida 32579.

The registered agent is H. BART FLEET.

#### ARTICLE SIX

##### BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The name and address of the initial Board of Director and Officer of the corporation are as follows:

Jesse Cloyce Darnell  
1 Longwood Drive  
Shalimar, Florida 32579

President, Secretary, Treasurer  
Director

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

## ARTICLE SEVEN

### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE EIGHT

### REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

## ARTICLE NINE

### SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

## ARTICLE TEN

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a

certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is :

H. Bart Fleet  
Chesser, Wingard, Barr, & Fleet, P.A.  
1201 Eglin Parkway  
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles

on this 7 day of May, 2000.

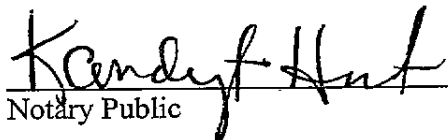
  
H. BART FLEET, Incorporator

ACKNOWLEDGMENT

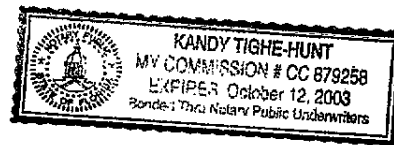
STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared H. BART FLEET, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

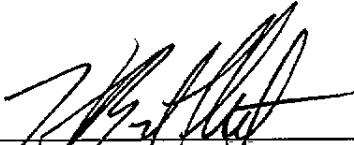
  
Notary Public

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, H. BART FLEET, hereby accept appointment as registered agent for the corporation, and  
acknowledge my acceptance with my signature below on this 2 day of May, 2000.



H. BART FLEET, Registered Agent

00 MAY -4 AM 11:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA