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FILED  
00 SEP 25 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 21, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION FOR:  
W. C. CAMPO ENTERPRISES, INC.

4000003403424--5  
-09/25/00--01141--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed for filing with the Secretary of State, Division of Corporations, are an original and copy of the Articles of Incorporation and Resident Agent for the above captioned proposed corporation.

Please have the Secretary of State endorse his approval of the Articles of Incorporation on the copy, certify it, and return same to this office.

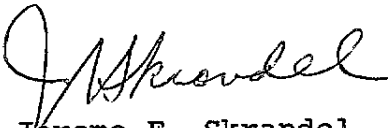
Attached is my check for \$122.50, payable to the Secretary of State to cover the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	\$35.00

Total \$122.50

Your earliest completion of this request will be appreciated.

Sincerely,

  
Jerome F. Skrandel

JFS:ps  
enclosures

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE 1. The name of the corporation ("Corporation") is  
**W. C. CAMPO ENTERPRISES, INC.,**

ARTICLE 2. The street and mailing address of the principal office of the Corporation is 113 W. 11th Street, Riviera Beach, Florida 33404.

ARTICLE 3. The Corporation shall have: perpetual duration upon filing its articles of incorporation by the Department of State; succession in its corporate name; the powers an individual has to do all things necessary or convenient to carry out its business and affairs; and, all general and emergency powers provided for corporations pursuant to Chapter 607, F.S.

ARTICLE 4. The general purposes for which the Corporation

is organized are to engage in the truck transportation business of hauling fill, sand, gravel and rock, and related services, and to transact all lawful business for which corporations may be incorporated.

ARTICLE 5. The maximum number of shares the Corporation is authorized to issue is Five Hundred (500), all of which shall be Common Shares with a par value of One (\$1.00) Dollar per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 6. The initial street address of the Corporation's registered office is 113 W. 11th Street, Riviera Beach, Florida 33404. The initial registered agent for the Corporation at that address is WINSTON S. CAMPO, who is appointed registered agent pursuant to the provisions of Chapter 607 of the Florida Statutes for all purposes required by law, including the acceptance of service of process.

ARTICLE 7. The board of directors of the Corporation shall consist of at least one (1) but not more than three (3) members. The name and address of the person or persons who will serve on the initial board of directors of this corporation and hold office for the first year or until a successor is chosen, is: WINSTON S. CAMPO, 113 W. 11th Street, Riviera Beach, Florida 33404.

ARTICLE 8. The Corporation shall have the following officers: President, Secretary and Treasurer. The following are the names and addresses of the first officers of the Corporation who shall hold office for the first year or until their successors are chosen:

President:                   **WINSTON S. CAMPO**  
                                  113 W. 11th Street  
                                  Riviera, Beach, Florida 33404

Secretary:                   **PAULINE CAMPO**  
                                  113 W. 11th Street  
                                  Riviera, Beach, Florida 33404

Treasurer:                   **WINSTON S. CAMPO**  
                                  113 W. 11th Street  
                                  Riviera, Beach, Florida 33404

ARTICLE 9. The following is the name and street address of the person signing these article of incorporation as the incorporator of the Corporation, the number of shares of stock for which he has subscribed, and the value of the consideration he has paid therefor:

Incorporator:                   **WINSTON S. CAMPO**  
                                  113 W. 11th Street  
                                  Riviera, Beach, Florida 33404

who has subscribed for 100 shares of common stock at par value.

ARTICLE 10. The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE 11. These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the directors of the Corporation, proposed by them to the

stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned incorporator, being the original subscriber to these articles of incorporation and to the capital stock as herein set forth, do hereby make and file this certificate hereby declaring and certifying the facts herein stated are true.

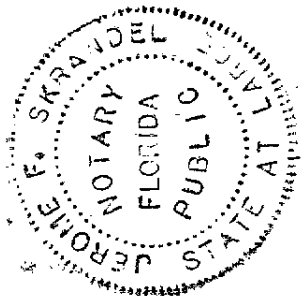
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of September, 2000.

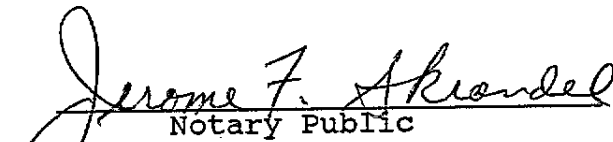
 (SEAL)  
WINSTON S. CAMPO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

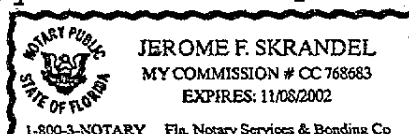
The foregoing instrument was acknowledged before me this 21st day of September, 2000, by WINSTON S. CAMPO,, incorporator of W. C. CAMPO ENTERPRISES, INC., who is personally known to me.

IN WITNESS WHEREOF I hereunto set my hand and official seal in the County and State aforesaid, this 21st day of September, 2000.



  
Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, WINSTON S. CAMPO, having been named herein as registered agent to accept service of process for W. C. CAMPO ENTERPRISES, INC., at the place designated in the articles of incorporation, affirm that I am familiar with and I hereby accept the obligations of the position of registered agent for W. C. CAMPO ENTERPRISES, INC., pursuant to the provisions of Chapter 607 of the Florida Statutes, for all purposes required by law, this 21st day of September, 2000.

 (SEAL)  
WINSTON S. CAMPO

00 SEP 25 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED