

P00000099284

TRANSMITTAL LETTER

FILED
00 OCT 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003415324-3
-10/05/00-01091-010
131.25 **87.50

SUBJECT: American Aggregate of Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Pat M. Fowler
Name (Printed or typed)

155-5 Blanding Blvd.
Address

Orange Park, Florida 32073
City, State & Zip

(904) 264-8753
Daytime Telephone number

289,3551,2544,3550
W00-24350

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 23 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

PAT M. FOWLER
155-5 BLANDING BOULEVARD
ORANGE PARK, FL 32073

SUBJECT: AMERICAN AGGREGATE OF FLORIDA, INC.
Ref. Number: W00000024350

We have received your document for AMERICAN AGGREGATE OF FLORIDA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 700A00053127

ARTICLES OF INCORPORATION
OF
American Aggregate of Jacksonville, Inc.

FILED
00 OCT 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

American Aggregate of Jacksonville, Inc.

The address of the principal office of this corporation shall be 8747 West Beaver Street, Jacksonville, Florida 32220, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 155-5 Blanding Blvd., Orange

Park, Florida 32073, and the name of the initial registered agent of the corporation at that address is Pat M. Fowler, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Henrick C. DeBeer 8747 West Beaver Street
President/Vice Jacksonville, Florida 32220
President/Treasurer
Secretary

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Pat M. Fowler, P.A.

155-5 Blanding Blvd.

Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned agent of Pat M. Fowler, P.A., has hereunto set their hand and seal of Pat M. Fowler, P.A., on October 10, 2000.

PAT M. FOWLER, P.A.

By: 

Its President, Pat M. Fowler

ACCEPTANCE OF REGISTERED AGENT DESIGNATED


IN ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pat M. Fowler, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

PAT M. FOWLER, P.A.

By:



Its President, Pat M. Fowler