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**Dennis L. Horton, P. A.**

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FILED  
00 DEC 26 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 22, 2000

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

**EFFECTIVE DATE**  
01-01-01

Re: Incorporation of ASPHALT PLANT PRODUCTS, INC.

300003513469--2  
-12/26/00--01115--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

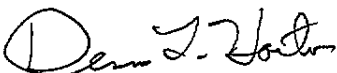
Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with check in the amount of \$78.75 for filing fees and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note that the effective date of this corporation is January 1, 2001.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm  
Enclosures

✓ T. Burch JAN 4 2001

ARTICLES OF INCORPORATION  
OF  
ASPHALT PLANT PRODUCTS, INC.

FILED  
00 DEC 26 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is ASPHALT PLANT PRODUCTS, INC.

EFFECTIVE DATE  
01-01-01

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

## ARTICLE FIVE

### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

## ARTICLE SIX

### REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 6634 Lake Emma Road, Groveland, Florida 34736, and the name of the initial registered agent at that address is Edward W. Jackson, Jr.

The initial address of the principal office of the Corporation is 6634 Lake Emma Road, Groveland, Florida. The mailing address of the Corporation is 6634 Lake Emma Road, Groveland, Florida 34736.

## ARTICLE SEVEN

### DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the first Board of Directors are:

Thomas E. Holley, 2115 Foster Sprouse Road NW, Thomson, GA 30824; and  
Edward W. Jackson, Jr., 6634 Lake Emma Road, Groveland, Florida 34736.

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is Edward W. Jackson, Jr., 6634 Lake Emma Road, Groveland, Florida 34736.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on January 1, 2001.

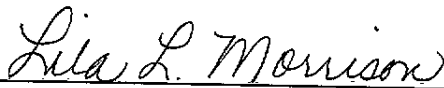
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of December, 2000.

  
Edward W. Jackson, Jr.

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Edward W. Jackson, Jr., who produced FL D/L #J250-239-40-068-0 for identification, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 21 day of December, 2000.

  
Notary Public – State of Florida  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT



Lila L. Morrison  
MY COMMISSION # CC773467 EXPIRES  
September 7, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

I, Edward W. Jackson, Jr., do hereby accept the appointment of registered agent of ASPHALT PLANT PRODUCTS, INC., this 21 day of December, 2000.

  
Edward W. Jackson, Jr.