

TRANSMITTAL LETTER

PO1000049265

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Subject: JOHN & SONS ASPHALT, INC

(Proposed corporate names - must include suffix)

000004212120--2
-05/11/01--01082--024
*****78.75 *****78.75

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 of Status

{ \$78.75 Filing Fee & Certified Copy	{ \$87.50 Filing Fee Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: JUAN C MERCADO
Name

1485 N LYNDELL DRIVE
Address

KISSIMMEE, FL 34741
City, State & Zip

407-791-6345
Daytime Telephone number

FILED
01 MAY 11 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY 17 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **JOHN & SONS ASPHALT , INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1485 N Lyndell Drive Kissimmee , FL 34741

ARTICLE III SHARES

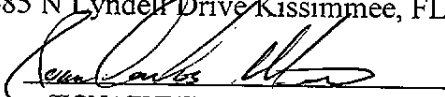
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of common stock, No par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

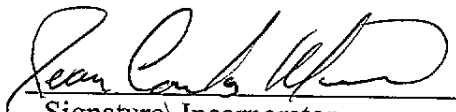
The name and Florida street address of the initial registered agent is: Juan C Mercado
1485 N Lyndell Drive Kissimmee, FL 34741

ARTICLE V INCORPORATOR

The name and address the incorporator to this Articles of Incorporation are : Juan C Mercado D/P 1485 N Lyndell Drive Kissimmee , FL 34741 Juan C Mercado D/S 1485 N Lyndell Drive Kissimmee, FL 34741


SIGNATURE \ INCORPORATOR

5/9/2001
Date


Signature \ Incorporator

5/9/2001
Date

FILED
01 MAY 11 AM 10:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above Stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SIGNATURE \ REGISTERED AGENT

5/9/2001
Date