

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

SUBJECT:

800004687808--U -11/19701--01074--013 *****131.25 *****87.50

		(Proposed corpora	ne name - musi include su	11X)			
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:						· 0	
	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	LLAHASSEE, FLORIDA	01 NOV 19 PH 2:50	FILED
FROM:	PAT M.	PAT M. FOWLER, P.A.					
		Name (Printed or typed)					
	155-5 BLANDING BLVD.				-		
	Address						
	ORANGE PARK, FLORIDA 32073						
	City, State & Zip						
	(904)	264-8753		_			<u></u>
		Dayun	ne Telephone number	·			-

AMERICAN AGGREGATE OF ORLANDO, INC.

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

3/26/01

ARTICLES OF INCORPORATION

OF

OI NOV 19 PM 2:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

American Aggregate of Orlando, Inc.

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 Aggregrate of Orlando, Inc.

The address of the principal office of this corporation shall be 2613 McQueen Road, Apopka, Florida 32703, 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 November 08, 2001.

PAT M. FOWLER, P.A

y: ______

Its President, Pat M. Fowler

ACCEPTANCE OF REGISTERED AGENT DESIGNATED NOV 19 PM 2:50 IN ARTICLES OF INCORPORATION 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 Statues.

PAT M. FOWLER, P.A

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Its President, Pat M. Fowler