

TRANSMITTAL LETTER

P02000029293

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

SUBJECT: AMERICAN AGGREGATE OF CENTRAL FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005081214--4
-03/11/02--01068--012
*****87.50 *****87.50

Enclosed are 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

ADDITIONAL COPY REQUIRED

FROM: AMERICAN AGGREGATE OF CENTRAL FLORIDA, INC
Name (Printed or typed)

6702 113th AVE. EAST
Address

Temple Terrace, Florida 33617
City, State & Zip

727-697-2913
Daytime Telephone number

FILED
02 MAR 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

03-18-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN Aggregate of Central Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6702 113th AVE. EAST
Temple Terrace, Fl. 33617

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL lawful ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE United States, the State of Florida, OR ANY OTHER STATE,

ARTICLE IV SHARES

The number of shares of stock is:

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 HAVING A PAR VALUE OF \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ADELINA GOMEZ McCulley, President
6702 113th AVE EAST
Temple Terrace, Fl. 33617

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Registered Corporate Agents Inc
612 S Greenwood Ave
Clearwater, FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADELINA GOMEZ McCulley
6702 113th AVE EAST
Temple Terrace, Fl. 33617

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wickie A. Shaw

Signature/Registered Agent

3-4-02

Date

Adeline Gomez McCulley

Signature/Incorporator

3-4-02

Date

FILED
02 MAR 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA