

TRANSMITTAL LETTER

P02000054151

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

SUBJECT: All-Waste Asphalt Road Materials 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John M. Burns
Name (Printed or typed)

24800 Jennings Road
Address

ALBUQUERQUE CITY, NV 88205
City, State & Zip

941-758-7004
Daytime Telephone number

300005505589--2
-05/13/02--01035--002
*****87.50 *****87.50

FILED
2002 MAY 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

05-16-03

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:

All-Waste Asphalt Road Materials Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

24800 VERNING RD
MULAKKA CITY, FL 34251

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURE ROAD MATERIALS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JOHN M. BURNS President
CHARLES FANCHALE V. President, Sec. & TREASURE

ARTICLE VI REGISTERED AGENT

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

CHARLES FANCHALE
6244 COLUMBIA DRIVE-BRADENTON, FL.
34207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN M. BURNS 24800 VERNING RD
MULAKKA CITY, FL 34251

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
2002 MAY 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles A. Fanchale
John M. Burns
JOHN M. BURNS

6.10.02

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