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R.D. TIBBEO

404 FORESTA TERRA

WEST PALM BEACH FL 33415

02 JUN 10 PM 4:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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2. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

4
Examiner's Initials

ARTICLES OF INCORPORATION

OF

ASPHALTBEACH, INC.

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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 1. Name and Address. The name of the Corporation is: **ASPHALTBEACH, INC.** The principal office, if known, or the mailing address of the Corporation is: 404 Foresta Terrace, West Palm Beach, Florida, 33415.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To provide services.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 par value per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 404 Foresta Terrace, West Palm Beach, Florida, 33415, and the name of its initial Registered Agent at that address is Robert D. Tiberio.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

ROBERT D. TIBERIO

404 Foresta Terrace
West Palm Beach, Florida 33415

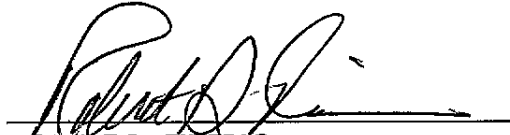
Article 7. Incorporators. The name and address of each Incorporator is as follows:

ROBERT D. TIBERIO

404 Foresta Terrace
West Palm Beach, Florida 33415

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

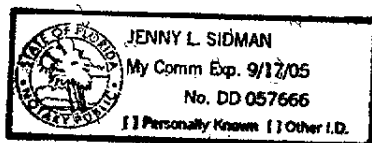
The undersigned incorporator has executed these Articles of Incorporation this **03rd** day of **June**, A.D., 2002.


ROBERT D. TIBERIO

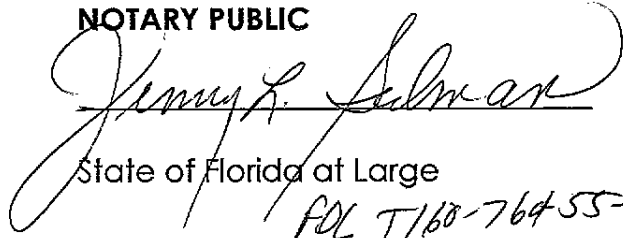
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public in and for said county and state, personally appeared **ROBERT D. TIBERIO**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5 day of **June**, A.D., 2002.



NOTARY PUBLIC


State of Florida at Large
FDL T/168-76455-WF3

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TALLAHASSEE FLORIDA

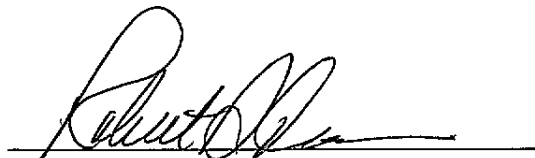
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 620.192, Florida Statutes; **ASPHALTBEACH, INC.** with its offices located at 404 Foresta Terrace, West Palm Beach, Florida, 33415, has named **ROBERT D. TIBERIO**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 620.192, Florida Statutes, relative to keeping open said office.

Dated this **03RD** day of **June**, A.D., 2002.


ROBERT D. TIBERIO